

# Contacts

<b>Primary Contact:</b>	Mr. William Stephen Harris, Jr., 3224 Hydrangea Trail Johns Island, SC 29455
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval	Application ID		5133126	Preferred Communications Method
	<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	No			
If yes, please list all positions.				
Person Has Other State Appointed Office				Dual Issue Letter Sent
Source of Conflict				
<b>READY FOR GOVERNOR REVIEW</b>				
Background Check Complete and Report Upload	Yes			
Credit Check Complete and Report Uploaded	Yes			
Application Complete	Yes			
<b>GOVERNOR OFFICE REVIEW</b>				
Background Issue	No	Background Issue Letter Sent		Background Issue Resolved
Application Issue	No	Application Issue Letter Sent		Application Issue Resolved
Statutory Requirements Met	Yes			
Governor Office Review Complete	Yes			
<b>GOVERNOR APPOINTMENT</b>				
Governor Letter Sent	Yes	Govenor Letter Sent Date	3/21/2017	
Appointment Letter Sent	Yes	Appointment Letter Sent Date	3/20/2017	
<b>SENATE CONFIRMATION</b>				
Senate Confirmation Date	3/16/2017	Senate Confirmation Decision	Confirmed	
		J. Cranney Response	000002	

**MAGISTRATE APPOINTMENT FINALIZATION**

Standard Required Letters Sent				Date Sent
Assigned to Board	Yes	Assigned to Board Date	3/21/2017	

**MAGISTRATE RECORD INFORMATION**

Name of Board, Commission or Committee:								
Application Date	3/13/2017	Term Begins	4/30/2015	Term Ends	4/30/2019	Served Please Gover		
Magistrate Status	CANDIDATE	Appointed By	GOVERNOR			Appointment Type		
Seat Name	Part-time	Vice	Brian M. Rawl	Nominee Status	appointment	Statute	22-1-10	Nomina Authori

**Magistrate Application****GENERAL INFORMATION**

County	Charleston	Part-Time or Full-Time	Part-Time
--------	------------	------------------------	-----------

**Experience/Interests Related to Appointment**

Driver's License Number	[REDACTED]	State	SC	Voter Registration Number
-------------------------	------------	-------	----	---------------------------

Current Congressional District	1st
--------------------------------	-----

Years of Residence in South Carolina	12
--------------------------------------	----

Confirmation applicant fits the age range of 21-72	No
--	----

**EDUCATIONAL BACKGROUND**

Type of Four Year / Bachelor's Degree	Bachelor of Arts	Name of School	Univers
---------------------------------------	------------------	----------------	---------

Type of Graduate or Professional Degree(s)	Name o
--	--------

Juris Doctor	Universit
--------------	-----------

Finance	Auburn U
---------	----------

Academic Honors or Awards	
---------------------------	--

**WORK HISTORY AND RELEVANT EXPERIENCE**

Retired	No
---------	----

If retired, please provide your most recent employer's business information:

J. Cranney P&C FOIA Response 000003

Employer	Harris and Huge LLC
----------	---------------------

<b>Professional Title</b>	CEO/Partner				
<b>Business/Firm/Office</b>	IBM, Inc.				
<b>Address Line 1</b>	180 Spring Street				
<b>Address Line 2</b>					
<b>City</b>	Charleston	<b>State</b>	SC	<b>Zip</b>	29403
<b>If currently employed, please provide your current business information:</b>					
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>
What year were you admitted to the South Carolina Bar	2005			What is your current standing with the Bar?	Active
How many years have you practiced law, if applicable?	12				
Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?	No				
If so, how many years did you serve				Which agency did you serve?	
Why did you leave?					
<b>Military Service</b>	No	<b>If so, how many years did you serve?</b>			
Branch				Pay Grade	
Reserves/National Guard				Date Obligation Ends	
Discharged Other Than Honorable				Type of Discharge	
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	I regularly practice in summary and magistrate courts throughout Charleston, Berkeley, and Dorchester counties. I am very familiar with complicated legal issues related to Magistrate level criminal and civil cases.				
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	I have been a trial lawyer and owned/run my own business for 10 years. I was a public defender prior to starting my own practice. I understand managing a business and doing payroll, bills, collections, etc..				
<b>PERSONAL CONDUCT QUESTIONS</b>					
J. Cranney P&C FOIA Response 000004					

<b>Are you a registered lobbyist in the State of South Carolina?</b>	No
<b>Have you ever been convicted of a crime, other than a minor traffic violation? Conviction of a criminal offense is not a bar to appointment. Each conviction is evaluated individually.</b>	Yes
<b>If so, please provide details.</b>	I was given a ticket for disorderly conduct in 1995 while in college. I was not arrested and paid a fine.
<b>Have you filed state and federal income tax returns for the past five years?</b>	Yes
<b>If not, please provide details.</b>	
<b>Are you or any business with which you are associated delinquent in any local, state, or federal taxes?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever defaulted on any state or federal student loan?</b>	No
<b>If so, please provide details.</b>	
<b>Are you currently undergoing treatment for alcohol addiction, drug addiction, or any other substance abuse that would impair your ability to serve in the office to which you are applying?</b>	No
<b>If so, please provide details.</b>	
<b>Have you been a party in any state or federal litigation as a plaintiff or defendant within the past five years?</b>	No
<b>If so, please provide details.</b>	

**Have you ever been terminated from employment for cause?**

No

**If so, please provide details.**

**Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?**

No

**If so, please provide details.**

**Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?**

No

**If so, please provide details.**

#### **CONFLICTS OF INTEREST**

**Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?**

No

**If so, please provide details.**

**Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?**

No

**If so, please provide details.**

**Is your spouse or a member of your immediate family affiliated**

No

with either your nominating authority or affiliated with the Governor's Office?

Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.

I have known Senator Senn for about 5 years. We are both lawyers in the Charleston Bar. We have worked together on a few issues related to

#### REFERENCES

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title	Brief Description of the nature of your relationship
Rad S. Deaton	Hanahan, SC 29410	[REDACTED]	[REDACTED]	Deaton Law Firm	Owner/Attorney	We have practiced law in the same office together. I have also practiced with him in other counties.
Britt Kelly	Pleasant, SC 29464	[REDACTED]	[REDACTED]	The Kelly Law Firm	Owner/Partner	Took the bar with him. Have known him since law school.
Theodore Huge	Mt. Pleasant, SC 29464	[REDACTED]	[REDACTED]	Harris and Huge LLC	Partner	Has been my law partner for over 10 years. Practice in different counties in South Carolina.

#### CERTIFICATION OF APPLICANT

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Male

ACCEPT/CONFIRM INFORMATION IS TRUE

By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.

Yes

Signature

William Stephen Harris



HENRY McMASTER  
GOVERNOR

March 16, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

#### CORRECTION OF ADDRESS

#### MAGISTRATE APPOINTMENT

##### **Charleston County Part-time Magistrate:**

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Vice: Brian M. Rawl

##### **Home Information:**

Mr. William S. Harris, Jr.

3224 Hydrangea Trail

Johns Island, South Carolina 29455

843.814.8770

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry W. McMaster".

Henry McMaster

HM/krp

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH

TEL: (803) 212-6200  
JEFFGOSSETT@SCSENATE.GOV



THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

March 17, 2017

The Honorable William S. Harris, Jr.  
3224 Hydrangea Trail  
Johns Island, South Carolina 29455

Dear Judge Harris:

The Senate acted to confirm your appointment listed below on Thursday, March 16, 2017, evidence of which is published in the Journal of the Senate for that day.

**LOCAL APPOINTMENT**

**Appointment, Charleston County Part-time Magistrate, term commencing April 30, 2015, and expiring April 30, 2019.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,  
A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".  
Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Ms. Katie Philpott, Office of the Governor



HENRY McMASTER  
GOVERNOR

March 16, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**CORRECTION OF ADDRESS**

**MAGISTRATE APPOINTMENT**

**Charleston County Part-time Magistrate:**

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Vice: Brian M. Rawl

**Home Information:**

Mr. William S. Harris, Jr.

3224 Hydrangea Trail

Johns Island, South Carolina 29455

843.814.8770

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/krp

A handwritten signature in black ink, appearing to read "Jeffrey S. Harris".

**CONFIRMED**

MAR 16 2017

Two handwritten signatures in black ink. The top one appears to read "Paul S. Campbell" and the bottom one appears to read "Brian M. Rawl".



HENRY McMASTER  
GOVERNOR

March 16, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

#### CORRECTION OF ADDRESS

#### MAGISTRATE APPOINTMENT

##### Charleston County Part-time Magistrate:

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Vice: Brian M. Rawl

##### Home Information:

Mr. William S. Harris, Jr.

3224 Hydrangea Trail

Johns Island, South Carolina 29455

843.814.8770

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/krp



HENRY McMASTER  
GOVERNOR

March 20, 2017

Mr. William S. Harris, Jr.  
3224 Hydrangea Trail  
Johns Island, South Carolina 29455

Dear Judge Harris,

The South Carolina Senate recently confirmed your appointment as a magistrate for Charleston County with a term commencing 4/30/2015 and expiring 4/30/2019. I am grateful for your willingness to serve the people of South Carolina in this position.

Yours very truly,

A handwritten signature of Henry McMaster in black ink.

Henry McMaster

HM/krp

LARRY GROOMS, CHAIRMAN  
DISTRICT 37

PAUL G CAMPBELL  
DISTRICT 44

GEORGE E "CHIP" CAMPSEN  
DISTRICT 43

STEPHEN L. GOLDFINCH  
DISTRICT 34

## State of South Carolina

SEAN BENNETT  
DISTRICT 38

MARLON E. KIMPSON  
DISTRICT 42

MARGIE BRIGHT MATTHEWS  
DISTRICT 45

SANDY SENN  
DISTRICT 41



### Charleston County Senate Delegation

February 2, 2017

The Honorable Henry D. McMaster  
Office of the Governor  
Boards and Commissions  
Attn: Board Nominations  
1205 Pendleton Street  
Columbia, SC 29201

Dear Governor McMaster:

We, the undersigned senators representing Charleston County, recommend that the following individuals be appointed as part time Charleston County magistrates:

New appointments:

William Steven Harris, Jr. is to be appointed as a part time magistrate to replace retiring Judge Brian Marshal Rawl.  
And Seth Whipper is to be appointed as a part time magistrate to replace retired Judge David Wilson Coker.

William Steven Harris, Jr. (vice: Brian Marshal Rawl)  
3224 Hydrangea Trail  
Johns Island, SC 29445  
Stephen@harrisandhuge.com

Seth Whipper (vice: David Wilson Coker)  
4820 Sanders Avenue  
North Charleston, SC 29405  
jsw@whipperlaw.com

Sincerely,

A blue ink signature of Senator Larry Grooms.

Senator Larry Grooms

A blue ink signature of Senator Paul Campbell.

Senator Paul Campbell

A blue ink signature of Senator Chip Campsen.

Senator Chip Campsen

A blue ink signature of Senator Stephen L. Goldfinch.

Senator Stephen L. Goldfinch

A blue ink signature of Senator Sean Bennett.

Senator Sean Bennett

A blue ink signature of Senator Marlon Kimpson.

Senator Marlon Kimpson

A blue ink signature of Senator Margie Bright Matthews.

Senator Margie Bright Matthews

A blue ink signature of Senator Sandy Senn.

Senator Sandy Senn

**From:** governor@sc.lmhostediq.com  
**Sent:** 3/7/2017 12:17:43 PM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7081912</PEOPLE\_ID>  
<EMAIL> [REDACTED] </EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5133126</WFUD\_ApplicationID>  
<WFUD\_County>Charleston</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Part-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber> [REDACTED] </WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>1st</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>12</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>Bachelor of Arts</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>University of Mississippi</WFUD\_FourYearSchoolName>  
<WFUD\_GraduateDegree>Juris Doctor</WFUD\_GraduateDegree>  
<WFUD\_GraduateSchoolName>University of Mississippi</WFUD\_GraduateSchoolName>  
<WFUD\_AcademicHonors></WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>Harris and Huge LLC</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>CEO/Partner</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>180 Spring Street</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCITY>Charleston</WFUD\_RetiredCITY>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29403</WFUD\_RetiredZip>  
<WFUD\_BadmissionYear>2005</WFUD\_BadmissionYear>  
<WFUD\_BarStanding>Active</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>12</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed></WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency></WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle></WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason></WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears></WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus></WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard></WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>I</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>I regularly practice in summary and magistrate courts throughout Charleston, Berkeley, and Dorchester counties. I am very familiar with policies, procedures, and decorum. I fully understand common and complicated legal issues related to Magistrate level criminal and civil cases.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice>I have been a trial lawyer and owned/run my own business for 10 years. I was a public defender prior to starting my own practice. I understand the law and the procedures in a courtroom. I

also understand managing a business and doing payroll, bills, collections, etc..</WFUD\_SummaryKnowledgeofOffice>

<WFUD\_CrimeConviction>Yes</WFUD\_CrimeConviction>

<WFUD\_ConvictionExplanation>I was given a ticket for disorderly conduct in 1995 while in college. I was not arrested and paid a fine.</WFUD\_ConvictionExplanation>

<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>

<WFUD\_TaxExplanation></WFUD\_TaxExplanation>

<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>

<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>

<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>

<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>

<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>

<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>

<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>

<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>

<WFUD\_TerminatonforCause>No</WFUD\_TerminatonforCause>

<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>

<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>

<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>

<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>

<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>

<WFUD\_Lobbyist>No</WFUD\_Lobbyist>

<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>

<WFUD\_BboardsList></WFUD\_BboardsList>

<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>

<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>

<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>

<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>

<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>

<WFUD\_LengthNatureRelationship>I have know Senator Senn for about 5 years. We are both lawyers in the Charleston Bar. We have worked together on a few issues related to Johns Island and James Island. We are friends.</WFUD\_LengthNatureRelationship>

<WFUD\_ReferenceName:>Rad S. Deaton</WFUD\_ReferenceName:>

<WFUD\_ReferenceName:>Britt Kelly</WFUD\_ReferenceName:>

<WFUD\_ReferenceName:>Theodore Huge</WFUD\_ReferenceName:>

<WFUD\_ReferenceHomeAddress>[REDACTED]  
Hanahan, SC 29410</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceHomeAddress>[REDACTED]  
Mount Pleasant, SC 29464</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceHomeAddress>[REDACTED]

Mt. Pleasant, SC 29464</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>

<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>

<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>

<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>

<WFUD\_ReferenceEmailAddress></WFUD\_ReferenceEmailAddress>

<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>

<WFUD\_ReferenceEmployer>Deaton Law Firm</WFUD\_ReferenceEmployer>

<WFUD\_ReferenceEmployer>The Kelly Law Firm</WFUD\_ReferenceEmployer>

<WFUD\_ReferenceEmployer>Harris and Huge LLC</WFUD\_ReferenceEmployer>

<WFUD\_ReferenceTitle>Owner/Attorney</WFUD\_ReferenceTitle>

<WFUD\_ReferenceTitle>Owner/Partner</WFUD\_ReferenceTitle>

<WFUD\_ReferenceTitle>Partner</WFUD\_ReferenceTitle>

<WFUD\_ReferenceRelationship>We have practiced law in the same courts for 12 years. We have been co-counsel on cases together. I have also practiced in front of him as a magistrate in Berkeley county.</WFUD\_ReferenceRelationship>

<WFUD\_ReferenceRelationship>Took the bar with him. Have known him through practicing law in Charleston for 12 years.</WFUD\_ReferenceRelationship>

<WFUD\_ReferenceRelationship>Has been my law partner for over 6 years. Have tried numerous cases with him in many different counties in South Carolina.</WFUD\_ReferenceRelationship>

<WFUD\_SSN> [REDACTED] /WFUD\_SSN>

<WFUD\_DOB> [REDACTED] </WFUD\_DOB>

<WFUD\_ETHINICITY>White</WFUD\_ETHINICITY>

<WFUD\_Sex>Male</WFUD\_Sex>

<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>

<WFUD\_Signature>William Stephen Harris</WFUD\_Signature>

<SUBJECT></SUBJECT>

<CUSTOM1>108.239.27.210</CUSTOM1>

<MSG>

</MSG>

</APP>

# Contacts

<b>Primary Contact:</b>	Mr. John Kennedy Melton, 104 Clyde Avenue Cheraw, SC 29520-3026
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval	Application ID		5133131	Preferred Communications Method
	<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	No			
If yes, please list all positions.				
Person Has Other State Appointed Office				<b>Dual Issue Letter Sent</b>
Source of Conflict				
<b>READY FOR GOVERNOR REVIEW</b>				
Background Check Complete and Report Upload	Yes			
Credit Check Complete and Report Uploaded	Yes			
Application Complete	Yes			
<b>GOVERNOR OFFICE REVIEW</b>				
Background Issue	Yes	Background Issue Letter Sent	3/20/2017	Background Issue Resolved
Application Issue		Application Issue Letter Sent		Application Issue Resolved
Statutory Requirements Met				
Governor Office Review Complete				
<b>GOVERNOR APPOINTMENT</b>				
Governor Letter Sent	Yes	Govenor Letter Sent Date	5/31/2017	
Appointment Letter Sent	Yes	Appointment Letter Sent Date	5/31/2017	
<b>SENATE CONFIRMATION</b>				
Senate Confirmation Date	5/23/2017	Senate Confirmation Decision	Confirmed	
		J. Cranney Response	000015	

**MAGISTRATE APPOINTMENT FINALIZATION**

Standard Required Letters Sent	Yes	Date Sent	5/31/2017
Assigned to Board	Yes	Assigned to Board Date	5/23/2017

**MAGISTRATE RECORD INFORMATION**

Name of Board, Commission or Committee:							
Application Date	4/21/2017	Term Begins	4/30/2014	Term Ends	4/30/2018	Server Please Governor	
Magistrate Status	CANDIDATE	Appointed By	GOVERNOR			Appointment Type	
Seat Name	Chesterfield	Vice	Tessa Chriswell Cartwright	Nominee Status	appointment	Statute	Section 22-1-10 of the South Carolina Code of Laws

**Magistrate Application****GENERAL INFORMATION**

County	Chesterfield	Part-Time or Full-Time	Full-Time
--------	--------------	------------------------	-----------

Experience/Interests Related to Appointment	
---	--

Driver's License Number	[REDACTED]	State	SC	Voter Registration Number
-------------------------	------------	-------	----	---------------------------

Current Congressional District	6th
--------------------------------	-----

Years of Residence in South Carolina	53
--------------------------------------	----

Confirmation applicant fits the age range of 21-72	Yes
--	-----

**EDUCATIONAL BACKGROUND**

Type of Four Year / Bachelor's Degree	MASTER	Name of School	LIBERTY U
---------------------------------------	--------	----------------	-----------

**Type of Graduate or Professional Degree(s)**

Academic Honors or Awards	DEAN'S LIST
---------------------------	-------------

**WORK HISTORY AND RELEVANT EXPERIENCE**

Retired	No
---------	----

If retired, please provide your most recent employer's business information:

Employer	TOWN OF CHERAW
----------	----------------

Professional Title	MUNICIPAL JUDGE
--------------------	-----------------

<b>Business/Firm/Office</b>					
<b>Address Line 1</b>	258 SECOND STREET				
<b>Address Line 2</b>					
<b>City</b>	CHERAW	<b>State</b>	SC	<b>Zip</b>	29520
<b>If currently employed, please provide your current business information:</b>					
<b>Current Employer</b>		<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>
AMIKidS CAMP SANDHILLS		TEACHER		2381 CAMPBELL LAKE ROAD	PATR
UNITED STATES ARMY NATIONAL GUARD		LNO		MARTIN LUTHER KING DR.	AND
<b>What year were you admitted to the South Carolina Bar</b>	N/A			<b>What is your current standing with the Bar?</b>	N/A
<b>How many years have you practiced law, if applicable?</b>	NONE				
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	No				
<b>If so, how many years did you serve</b>	N/A		<b>Which agency did you serve?</b>	N/A	
<b>Why did you leave?</b>	N/A				
<b>Military Service</b>	Yes	<b>If so, how many years did you serve?</b>	29 YEARS		
<b>Branch</b>	Army National Guard				<b>Pay Grade</b>
<b>Reserves/National Guard</b>	Yes				<b>Date Obligation Ends</b>
<b>Discharged Other Than Honorable</b>	No				<b>Type of Discharge</b>
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	WHILE PERFORMING DUTIES OF MUNICIPAL JUDGES I ONLY PRESIDING OVER CRIMINAL LAW ISSUES SUCH AS BONDS, TRAFFIC, AND A				
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	MY EXPERIENCES IN THE CRIMINAL LAW AS A MUNICIPAL JUDGE AND EXPERIENCES IN THE MILITARY AS AN COURT MARSHALL OFFIC				
<b>PERSONAL CONDUCT QUESTIONS</b>					
<b>Are you a registered</b>	No				

**lobbyist in the  
State of South  
Carolina?**

**Have you ever  
been convicted  
of a crime, other  
than a minor  
traffic violation?  
Conviction of a  
criminal offense  
is not a bar to  
appointment.  
Each conviction  
is evaluated  
individually.**

No

**If so, please  
provide details.**

**Have you filed  
state and federal  
income tax  
returns for the  
past five years?**

Yes

**If not, please  
provide details.**

**Are you or any  
business with  
which you are  
associated  
delinquent in  
any local, state,  
or federal taxes?**

No

**If so, please  
provide details.**

**Have you ever  
defaulted on any  
state or federal  
student loan?**

No

**If so, please  
provide details.**

**Are you  
currently  
undergoing  
treatment for  
alcohol  
addiction, drug  
addiction, or any  
other substance  
abuse that  
would impair  
your ability to  
serve in the  
office to which  
you are  
applying?**

No

**If so, please  
provide details.**

**Have you been a  
party in any  
state or federal  
litigation as a  
plaintiff or  
defendant  
within the past  
five years?**

No

**If so, please  
provide details.**

**Have you ever  
been terminated  
from**

No

**employment for cause?**

**If so, please provide details.**

**Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?**

No

**If so, please provide details.**

**Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?**

No

**If so, please provide details.**

#### **CONFLICTS OF INTEREST**

**Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?**

No

**If so, please provide details.**

**Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?**

Yes

**If so, please provide details.**

SCHOOL AIDE-CHERAW PRIMARY SCHOOL, CHERAW, SC

**Is your spouse or a member of your immediate family affiliated with either your nominating authority or affiliated with**

No

Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.

10 YEARS, FRIEND

**REFERENCES**

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title
ANDY INGRAM	CHERAW SC 29520			TOWN OF CHERAW	MAYOR
JOHN LONG	CHERAW SC 29520			FIRST BANK	REGIONAL EXCU
RUTHIE TARLTON	CHERAW, SC 29520			RETIRED	EDUCATOR

**CERTIFICATION OF APPLICANT**

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Male

ACCEPT/CONFIRM INFORMATION IS TRUE

By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.

Yes

Signature

JOHN K MELTON



HENRY McMASTER  
GOVERNOR

March 20, 2017

Chesterfield County Senatorial Delegation  
504 Gressette Building  
Columbia, South Carolina 29201

Dear Senators Malloy and Sheheen,

I am writing in regard to your recent nomination of Mr. John Kennedy Melton for appointment as a Chesterfield County Magistrate. As you are aware, we run mandatory checks for each nominee (background, credit, disciplinary, etc.). I have enclosed a portion of Mr. John Kennedy Melton's report that I would like to call to your attention. It is our policy to inform the nominator of any issues or concerns that arise during the vetting process. As nominators of the candidate, please provide our office with a written response that addresses these issues and this nomination.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read "KRP".

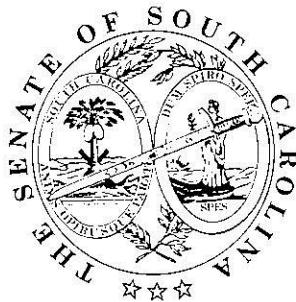
Katie R. Philpott  
Director of Boards and Commissions

Enclosure

VINCENT A. SHEHEEN  
SENATORIAL DISTRICT NO. 27

HOME ADDRESS:  
P.O. DRAWER 10  
CAMDEN, SOUTH CAROLINA 29021  
TELEPHONE:  
(803) 432-4391

OFFICE ADDRESS:  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202  
TELEPHONE (803) 212-6032  
FAX (803) 212-6299  
EMAIL: VINCENTSHEHEEN@SCSENATE.GOV



COMMITTEES:  
AGRICULTURE & NATURAL  
RESOURCES  
EDUCATION COMMITTEE  
FINANCE  
FISH, GAME & FORESTRY  
GENERAL

April 19, 2017

Tommy Windsor  
Director of Boards and Commissions  
1100 Gervais Street  
Columbia, South Carolina 29201

Dear Mr. Windsor,

The Chesterfield Senate Delegation has received input from your office regarding Mr. John K. Melton, which we much appreciate. Therefore, we are comfortable at this time proceeding with the nomination. Thank you for your consideration of this request. Please advise us if you need anything further.

Sincerely,  
A handwritten signature in black ink, appearing to read "Vincent Sheheen".  
\_\_\_\_\_  
Senator Vincent Sheheen  
Senate District # 27

A handwritten signature in black ink, appearing to read "Gerald Malloy".  
\_\_\_\_\_  
Senator Gerald Malloy  
Senate District # 29



HENRY McMASTER  
GOVERNOR

April 21, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

**Chesterfield County Full-Time Magistrate:**

Term Commencing: 4/30/2014

Term Expiring: 4/30/2018

Seat: Chesterfield

Vice: Tessa Chriswell Cartwright

**Home Information:**

John Kennedy Melton  
104 Clyde Avenue  
Cheraw, South Carolina 29520  
843.337.5475

Yours very truly,

A handwritten signature of Henry McMaster in black ink.

Henry McMaster

HM/tw



HENRY MCMASTER  
GOVERNOR

April 21, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

#### MAGISTRATE APPOINTMENT

##### Chesterfield County Full-Time Magistrate:

Term Commencing: 4/30/2014

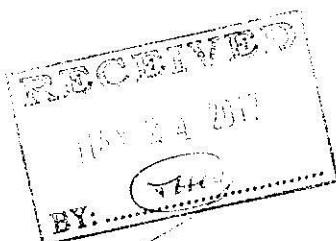
Term Expiring: 4/30/2018

Seat: Chesterfield

Vice: Tessa Chriswell Cartwright

##### Home Information:

John Kennedy Melton  
164 Clyde Avenue  
Cheraw, South Carolina 29520  
843.337.5475



Yours very truly,

A handwritten signature of Henry McMaster.

Henry McMaster

HM/tw

A handwritten signature of Henry McMaster.

A handwritten signature of Henry McMaster.

**CONFIRMED**

MAY 23 2017

VINCENT A. SHEHEEN  
SENATORIAL DISTRICT NO. 27

HOME ADDRESS:  
P. O. DRAWER 10  
CAMDEN, SOUTH CAROLINA 29021  
TELEPHONE  
(803) 432-4391

OFFICE ADDRESS:  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202  
TELEPHONE (803) 212-6032  
FAX (803) 212-6299  
EMAIL: VINCENTSHEHEEN@SCSENATE.GOV



COMMITTEES:  
AGRICULTURE & NATURAL  
RESOURCES  
EDUCATION COMMITTEE  
FINANCE  
FISH, GAME & FORESTRY  
GENERAL

January 27, 2017

Office of the Governor  
Boards and Commissions  
Attn: Board Nominations  
1205 Pendleton Street  
Columbia, South Carolina 29201

Dear Katie Philpott,

*Gov. McMaster*

We, the undersigned members of the Chesterfield County Delegation, do hereby respectfully request the appointment of John Kennedy Melton to replace Tessa Chriswell Cartwright to the Magistrate of Chesterfield County with terms as prescribed by law:

John Kennedy Melton  
104 Clyde Avenue  
Cheraw, SC 29520  
[Melt6983@hotmail.com](mailto:Melt6983@hotmail.com)  
Cell: 843-337-5475  
Home: 843-537-7028

Thank you for your attention in processing this recommendation. If you have any questions, please do not hesitate to contact us.

Sincerely,  
  
Vincent Sheheen  
Senate District # 27

*Gerald Malloy*  
Gerald Malloy  
Senate District # 29

**From:** governor@sc.lmhostediq.com  
**Sent:** 3/7/2017 3:18:10 PM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7081916</PEOPLE\_ID>  
<EMAIL> [REDACTED] </EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5133131</WFUD\_ApplicationID>  
<WFUD\_County>Chesterfield</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Full-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber> [REDACTED] </WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>6th</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>53</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>MASTER</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>LIBERTY UNIVERSITY</WFUD\_FourYearSchoolName>  
<WFUD\_AcademicHonors>DEAN'S LIST</WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>TOWN OF CHERAW</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>MUNICIPAL JUDGE</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>258 SECOND STREET</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>CHERAW</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29520</WFUD\_RetiredZip>  
<WFUD\_CurrentEmployer>AMIkidS CAMP SANDHILLS</WFUD\_CurrentEmployer>  
<WFUD\_CurrentEmployer>UNITED STATES ARMY NATIONAL GUARD</WFUD\_CurrentEmployer>  
<WFUD\_ProfessionalTitle>TEACHER</WFUD\_ProfessionalTitle>  
<WFUD\_ProfessionalTitle>LNO</WFUD\_ProfessionalTitle>  
<WFUD\_BusinessAddressLine1>2381 CAMPBELL LAKE ROAD</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine1>MARTIN LUTHER KING DR.</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessCity>PATRICK</WFUD\_BusinessCity>  
<WFUD\_BusinessCity>ANDERSON</WFUD\_BusinessCity>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessZip>29584</WFUD\_BusinessZip>  
<WFUD\_BusinessZip>29621</WFUD\_BusinessZip>  
<WFUD\_BarAdmissionYear>N/A</WFUD\_BarAdmissionYear>  
<WFUD\_BarStanding>N/A</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>NONE</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed>N/A</WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency>N/A</WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle>N/A</WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason>N/A</WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>Yes</WFUD\_MilitaryService>

<WFUD\_MilitaryHowManyYears>29 YEARS</WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch>Army National Guard</WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus>No</WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard>Yes</WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1>O-5</WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>N/A</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>WHILE PERFORMING DUTIES OF MUNICIPAL JUDGES I ONLY  
PRESIDING OVER CRIMINAL LAW ISSUES SUCH AS BONDS, TRAFFIC, AND ASSAULTS FOR  
EXAMPLE.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice>MY EXPERIENCES IN THE CRIMINAL LAWS AS A MUNICIPAL  
JUDGE AND EXPERIENCES IN THE MILITARY AS AN COURT MARSHALL OFFICER FOR BRIGADE  
AND BATTALION.</WFUD\_SummaryKnowledgeofOffice>  
<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation></WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>  
<WFUD\_TerminationforCause>No</WFUD\_TerminationforCause>  
<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>  
<WFUD\_BboardsList></WFUD\_BboardsList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>Yes</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation>SCHOOL AIDE-CHERAW PRIMARY SCHOOL, CHERAW,  
SC</WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship>10 YEARS, FRIEND</WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>ANDY INGRAM</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>JOHN LONG</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>RUTHIE TARLTON</WFUD\_ReferenceName:>  
<WFUD\_ReferenceHomeAddress>[REDACTED], CHERAW SC  
29520</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED] CHERAW SC 29520</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED] CHERAW, SC  
29520</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress></WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>JLONG@LOCALFIRSTBANK.COM</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>RUTHIETARLTON@YAHOO.COM</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer>TOWN OF CHERAW</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>FIRST BANK</WFUD\_ReferenceEmployer>

<WFUD\_ReferenceEmployer>RETIRED</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>MAYOR</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>REGIONAL EXECUTIVE</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>EDUCATOR</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>FRIEND AND EMPLOYER</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>FRIEND AND BANKER</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>FRIEND OF FAMILY</WFUD\_ReferenceRelationship>  
<WFUD\_SSN> [REDACTED]</WFUD\_SSN>  
<WFUD\_DOB> [REDACTED]</WFUD\_DOB>  
<WFUD\_ETHNICITY>Black</WFUD\_ETHNICITY>  
<WFUD\_Sex>Male</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>JOHN K MELTON</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>172.75.75.20</CUSTOM1>  
<MSG>  
</MSG>  
</APP>

# Contacts

<b>Primary Contact:</b>	Mr. Michael Scurlock, 6053 Daphne Circle Fort Mill, SC 29708-6577
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval	Application ID		5133505	Preferred Communications Method
	<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	No			
If yes, please list all positions.				
Person Has Other State Appointed Office				Dual Issue Letter Sent
Source of Conflict				
<b>READY FOR GOVERNOR REVIEW</b>				
Background Check Complete and Report Upload	Yes			
Credit Check Complete and Report Uploaded	Yes			
Application Complete	Yes			
<b>GOVERNOR OFFICE REVIEW</b>				
Background Issue	No	Background Issue Letter Sent		Background Issue Resolved
Application Issue	No	Application Issue Letter Sent		Application Issue Resolved
Statutory Requirements Met	Yes			
Governor Office Review Complete	Yes			
<b>GOVERNOR APPOINTMENT</b>				
Governor Letter Sent	Yes	Govenor Letter Sent Date	3/21/2017	
Appointment Letter Sent	Yes	Appointment Letter Sent Date	3/16/2017	
<b>SENATE CONFIRMATION</b>				
Senate Confirmation Date	3/15/2017	Senate Confirmation Decision	Confirmed	
		J. Cranney Response	000027	

**MAGISTRATE APPOINTMENT FINALIZATION**

Standard Required Letters Sent	Yes	Date Sent	3/21/2017
Assigned to Board	Yes	Assigned to Board Date	3/21/2017
<b>MAGISTRATE RECORD INFORMATION</b>			
Name of Board, Commission or Committee:			
Application Date	3/13/2017	Term Begins	4/30/2015
Term Ends	4/30/2019	Server Please Governor	
Magistrate Status	CANDIDATE	Appointed By	GOVERNOR
Appointment Type			
Seat Name	Seat 1	Vice	Stephanie A. Wood
Nominee Status	appointment	Statute	22-1-10
No Auto			

**Magistrate Application****GENERAL INFORMATION**

County	York	Part-Time or Full-Time	Full-Time
--------	------	------------------------	-----------

Experience/Interests Related to Appointment	
---	--

Driver's License Number	[REDACTED]	State	SC	Voter Registration Number
-------------------------	------------	-------	----	---------------------------

Current Congressional District	5th
--------------------------------	-----

Years of Residence in South Carolina	11
--------------------------------------	----

Confirmation applicant fits the age range of 21-72	Yes
--	-----

**EDUCATIONAL BACKGROUND**

Type of Four Year / Bachelor's Degree	Bachelor of Arts/Split Minor in Exercise Sports Science and English
---------------------------------------	---

**Type of Graduate or Professional Degree(s)**

Academic Honors or Awards	
---------------------------	--

**WORK HISTORY AND RELEVANT EXPERIENCE**

Retired	No
---------	----

If retired, please provide your most recent employer's business information:

Employer	York County Sheriff's Office
----------	------------------------------

J. Cranney P&C FOIA Response 000028

Professional Title	Deputy/PIO
--------------------	------------

<b>Business/Firm/Office</b>					
<b>Address Line 1</b>	1675 York Highway #2				
<b>Address Line 2</b>					
<b>City</b>	York	<b>State</b>	SC	<b>Zip</b>	29745
<b>If currently employed, please provide your current business information:</b>					
<b>Current Employer</b>		<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>
Westminster Catawba Christian School		Athletic Director/Varsity High School Football Coach		2650 India Hook Road	
<b>What year were you admitted to the South Carolina Bar?</b>	N/A			<b>What is your current standing with the Bar?</b>	N/A
<b>How many years have you practiced law, if applicable?</b>	N/A				
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	Yes				
<b>If so, how many years did you serve</b>	2009-2013	<b>Which agency did you serve?</b>	York County Sheriff's Office	<b>What was your title?</b>	Deputy
<b>Why did you leave?</b>	I decided to run as an Independent in the Sheriff Election.				
<b>Military Service</b>	No	<b>If so, how many years did you serve?</b>			
<b>Branch</b>				<b>Pay Grade</b>	
<b>Reserves/National Guard</b>	No				<b>Date Obligation Ends</b>
<b>Discharged Other Than Honorable</b>	No				<b>Type of Discharge</b>
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	Working as a Deputy for the York County Sheriff's Office, I prosecuted a number of traffic, civil, and criminal cases including an attempted mugging. I currently volunteer my time at the York County Bond Court, Preliminary Hearing Transfer Court and, DUI court.				
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	Working as a Deputy for the York County Sheriff's Office, I prosecuted a number of traffic, civil, and criminal cases including an attempted mugging. I currently volunteer my time at the York County Bond Court, Preliminary Hearing Transfer Court and, DUI court. Approximately four years ago, I worked with a group of individuals who were facing charges related to their drug use. I helped them understand the potential consequences of their actions and encouraged them to seek treatment. This experience taught me the importance of being a good listener and providing guidance to those in need. I also learned the value of teamwork and collaboration in addressing complex legal issues.				
<b>PERSONAL CONDUCT QUESTIONS</b>					
<b>Are you a registered lobbyist in the</b>	No				
J. Cranney P&C FOIA Response 000029					

**State of South  
Carolina?**

**Have you ever  
been convicted  
of a crime, other  
than a minor  
traffic violation?  
Conviction of a  
criminal offense  
is not a bar to  
appointment.  
Each conviction  
is evaluated  
individually.**

No

**If so, please  
provide details.**

**Have you filed  
state and federal  
income tax  
returns for the  
past five years?**

Yes

**If not, please  
provide details.**

**Are you or any  
business with  
which you are  
associated  
delinquent in  
any local, state,  
or federal taxes?**

No

**If so, please  
provide details.**

**Have you ever  
defaulted on any  
state or federal  
student loan?**

No

**If so, please  
provide details.**

**Are you  
currently  
undergoing  
treatment for  
alcohol  
addiction, drug  
addiction, or any  
other substance  
abuse that  
would impair  
your ability to  
serve in the  
office to which  
you are  
applying?**

No

**If so, please  
provide details.**

**Have you been a  
party in any  
state or federal  
litigation as a  
plaintiff or  
defendant  
within the past  
five years?**

No

**If so, please  
provide details.**

**Have you ever  
been terminated  
from**

No

**employment for cause?**

**If so, please provide details.**

**Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?**

No

**If so, please provide details.**

**Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?**

No

**If so, please provide details.**

#### **CONFLICTS OF INTEREST**

**Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?**

No

**If so, please provide details.**

**Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?**

No

**If so, please provide details.**

**Is your spouse or a member of your immediate family affiliated with either your nominating authority or affiliated with**

No

the Governor's  
Office?

Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.

I have known Senator Wes Climer since November of 2016. Senator Climer and I share a common goal which is to impact positive change

**REFERENCES**

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title	Brief Description of the nature
Toby Chrisley	Fort Mill, SC 29708			Ferguson Box	NC Packaging Consultant	Mr. Chrisley and I lived in the same town. Our kids involvement in school and
Casey Crawford	Charlotte, NC 28277			Movement Mortgage	Chief Executive Officer	Casey and I shared Bible study together. We were employed by the Carolina Panthers.
Patricia Wilson	Fort Mill, SC 29708			Retired	N/A	Mrs. Wilson has been my neighbor for many years. We enjoyed each others company. Mrs.

**CERTIFICATION OF APPLICANT**

SSN [REDACTED] Date of Birth [REDACTED] Sex Male

ACCEPT/CONFIRM  
INFORMATION IS  
TRUE

By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.

Yes

Signature

Michael L. Scurlock Jr.

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH

TEL: (803) 212-6200  
[JEFFGOSSETT@SCSENATE.GOV](mailto:JEFFGOSSETT@SCSENATE.GOV)



THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

March 15, 2017

The Honorable Michael Scurlock  
6053 Daphne Circle  
Fort Mill, South Carolina 29708

Dear Judge Scurlock:

The Senate acted to confirm your appointment listed below on March 15, 2017, evidence of which is published in the Journal of the Senate for that day.

**LOCAL APPOINTMENT**

**Appointment, York County Magistrate, term commencing April 30, 2015, and expiring April 30, 2019.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,  
A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".  
Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Ms. Katie Philpott, Office of the Governor



HENRY McMASTER  
GOVERNOR

March 14, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

**York County Full-time Magistrate:**

Term Commencing: 4/30/2015  
Term Expiring: 4/30/2019  
Vice: Mandrile H. Young

**Home Information:**

Mr. Michael Scurlock  
6053 Daphne Circle  
Fort Mill, South Carolina 29708  
704.299.3018

Yours very truly,

Henry McMaster

HM/krp

**CONFIRMED**

MAR 15 2017



HENRY McMASTER  
GOVERNOR

March 17, 2017

Mr. Michael Scurlock  
6053 Daphne Circle  
Fort Mill, South Carolina 29708

Dear Judge Scurlock,

The South Carolina Senate recently confirmed your appointment as a magistrate for York County with a term commencing 4/30/2015 and expiring 4/30/2019. I am grateful for your willingness to serve the people of South Carolina in this position.

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/krp

**SENATOR WES CLIMER**  
SENATORIAL DISTRICT 15  
YORK COUNTY

COMMITTEES:  
AGRICULTURE & NATURAL RESOURCES  
GENERAL  
JUDICIARY  
LABOR, COMMERCE & INDUSTRY  
TRANSPORTATION



**SENATE OFFICE:**  
POST OFFICE BOX 142  
SUITE 604 GRESSETTE BUILDING  
COLUMBIA, SOUTH CAROLINA 29202  
PHONE (803) 212-6016  
FAX (803) 212-6299  
EMAIL: [WESCLIMER@SCSENATE.GOV](mailto:WESCLIMER@SCSENATE.GOV)

**DISTRICT OFFICE:**  
POST OFFICE BOX 4898  
ROCK HILL, SOUTH CAROLINA 29732  
PHONE (803) 752-0052

February 8, 2017

The Honorable Henry McMaster  
Governor  
The State of South Carolina  
Post Office Box 11829  
Columbia, SC 29211

RE: Appointment of York County Magistrate

Dear Governor McMaster:

The members of the York County Senatorial Delegation have recommended the appointment of Michael Scurlock as a York County Magistrate, to replace Mandrile Young. Additional information for his application are included below:

Mr. Michael Scurlock  
6053 Daphne Circle  
Fort Mill, SC 29708  
(704) 299-3018  
[michaelscurlockjr@gmail.com](mailto:michaelscurlockjr@gmail.com)

If you have any questions concerning this appointment, please let me know.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Wes Climer".

Senator Wes Climer  
Senate District 15

**SENATOR WES CLIMER**  
SENATORIAL DISTRICT 15  
YORK COUNTY

COMMITTEES:  
AGRICULTURE & NATURAL RESOURCES  
GENERAL  
JUDICIARY  
LABOR, COMMERCE & INDUSTRY  
TRANSPORTATION



**SENATE OFFICE:**  
POST OFFICE BOX 142  
SUITE 604 GRESSETTE BUILDING  
COLUMBIA, SOUTH CAROLINA 29202  
PHONE (803) 212-6016  
FAX (803) 212-6299  
EMAIL: [WESCLIMER@SCSENATE.GOV](mailto:WESCLIMER@SCSENATE.GOV)

**DISTRICT OFFICE:**  
POST OFFICE BOX 4898  
ROCK HILL, SOUTH CAROLINA 29732  
PHONE: (803) 752-0052

February 9, 2017

The Honorable Henry McMaster  
Governor  
The State of South Carolina  
Post Office Box 11829  
Columbia, SC 29211

RE: Appointment of York County Magistrate

Dear Governor McMaster:

The members of the York County Senatorial Delegation have recommended the appointment of Michael Scurlock as a York County Magistrate, to replace Stephanie Wood. Additional information for his application is included below:

Mr. Michael Scurlock  
6053 Daphne Circle  
Fort Mill, SC 29708  
(704) 299-3018  
[michaelscurlockjr@gmail.com](mailto:michaelscurlockjr@gmail.com)

If you have any questions concerning this appointment, please let me know.

Respectfully Submitted,

\_\_\_\_\_  
Senator Wes Climer  
Senate District 15

**From:** governor@sc.lmhostediq.com  
**Sent:** 3/8/2017 12:19:07 AM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7082232</PEOPLE\_ID>  
<EMAIL> [REDACTED] </EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5133505</WFUD\_ApplicationID>  
<WFUD\_County>York</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Full-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber> [REDACTED] </WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>5th</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>11</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>Bachelor of Arts/Split Minor in Exercise Sports Science and English</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>University of Arizona</WFUD\_FourYearSchoolName>  
<WFUD\_AcademicHonors></WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>York County Sheriff's Office</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>Deputy/PIO</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>1675 York Highway #2</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>York</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29745</WFUD\_RetiredZip>  
<WFUD\_CurrentEmployer>Westminster Catawba Christian School</WFUD\_CurrentEmployer>  
<WFUD\_ProfessionalTitle>Athletic Director/Varsity High School Football Coach</WFUD\_ProfessionalTitle>  
<WFUD\_BusinessAddressLine1>2650 India Hook Road</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessCity>Rock Hill</WFUD\_BusinessCity>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessZip>29732</WFUD\_BusinessZip>  
<WFUD\_BarAdmissionYear>N/A</WFUD\_BarAdmissionYear>  
<WFUD\_BarStanding>N/A</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>N/A</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>Yes</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed>2009-2013</WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency>York County Sheriff's Office</WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle>Deputy/Public Information Officer/Crime Prevention Officer</WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason>I decided to run as an Independent in the Sheriff Election.</WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears></WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus>No</WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard>No</WFUD\_Reserves\_NationalGuard>

<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>N/A</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>Working as a Deputy for the York County Sheriff's Office, I prosecuted a number of traffic, civil, and criminal cases including an attempted murder case. I attended several classes in law school and currently volunteer my time at the York County Bond Court, Preliminary Hearing Transfer Court and, DUI court.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice>Working as a Deputy for the York County Sheriff's Office, I prosecuted a number of traffic, civil, and criminal cases including an attempted murder case. I attended several classes in law school and currently volunteer my time at the York County Bond Court, Preliminary Hearing Transfer Court and, DUI court.

Approximately four years ago, I created a program helping at risk teens make appropriate decisions that could impact their lives in a positive manner. I have proven leadership skills allowing for team unity as well as open and clear communication!</WFUD\_SummaryKnowledgeofOffice>

<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation></WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>  
<WFUD\_TerminationforCause>No</WFUD\_TerminationforCause>  
<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>  
<WFUD\_BboardsList></WFUD\_BboardsList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship>I have known Senator Wes Climer since November of 2016. Senator Climer and I share a common goal which is to impact positive change within our community.</WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>Toby Chrisley</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Casey Crawford</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Patricia Wilson</WFUD\_ReferenceName:>  
<WFUD\_ReferenceHomeAddress:>[REDACTED]  
Fort Mill, SC 29708</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress:>[REDACTED]  
Charlotte, NC 28277</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress:>[REDACTED]  
Fort Mill, SC 29708</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber:>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber:>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber:>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress:>[REDACTED]</WFUD\_ReferenceEmailAddress>

<WFUD\_ReferenceEmailAddress> [REDACTED] </WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress> [REDACTED] </WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer> Ferguson Box</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer> Movement Morgage</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer> Retired</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle> NC Packaging Consultant</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle> Chief Executive Officer</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle> N/A</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship> Mr. Chrisley and I lived in the same neighborhood for several years. We became friends through our kids involvement in school and athletics and our volunteer services at our local YMCA.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship> Casey and I shared Bible study together where we developed a friendship. Also, both Casey and I were employed by the Carolina Panthers.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship> Mrs. Wilson has been my neighbor for approximately four years. Mrs. Wilson's family and mine have enjoyed each others company. Mrs. Wilson is known as the neighborhood mom.</WFUD\_ReferenceRelationship>  
<WFUD\_SSN> [REDACTED] </WFUD\_SSN>  
<WFUD\_DOB> [REDACTED] </WFUD\_DOB>  
<WFUD\_ETHINICITY> Black</WFUD\_ETHINICITY>  
<WFUD\_Sex> Male</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati> Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature> Michael L. Scurlock Jr.</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1> 67.197.159.52 </CUSTOM1>  
<MSG>  
  
</MSG>  
  
</APP>

# Contacts

<b>Primary Contact:</b>	Mr. J. Wesley White, 152 Buckland Drive Anderson, SC 29621-3686
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval			
Application ID	5135352	Preferred Communications Method	
<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	No		
If yes, please list all positions.			
Person Has Other State Appointed Office			Dual Issue Letter Sent
Source of Conflict			
<b>READY FOR GOVERNOR REVIEW</b>			
Background Check Complete and Report Upload	Yes		
Credit Check Complete and Report Uploaded	Yes		
Application Complete	Yes		
<b>GOVERNOR OFFICE REVIEW</b>			
Background Issue	No	Background Issue Letter Sent	Background Issue Resolved
Application Issue	No	Application Issue Letter Sent	Application Issue Resolved
Statutory Requirements Met	Yes		
Governor Office Review Complete	Yes		
<b>GOVERNOR APPOINTMENT</b>			
Governor Letter Sent	Yes	Govenor Letter Sent Date	3/23/2017
Appointment Letter Sent	Yes	Appointment Letter Sent Date	3/23/2017
<b>SENATE CONFIRMATION</b>			
Senate Confirmation Date	3/22/2017	Senate Confirmation Decision	Confirmed J. Cranney Response 000039

**MAGISTRATE APPOINTMENT FINALIZATION**

Standard Required Letters Sent	Yes	Date Sent	3/23/2017
Assigned to Board	Yes	Assigned to Board Date	3/23/2017
<b>MAGISTRATE RECORD INFORMATION</b>			
Name of Board, Commission or Committee:			
Application Date	3/20/2017	Term Begins	4/30/2015
Term Ends	4/30/2019	Served Please Governor	
Magistrate Status	CURRENT	Appointed By	GOVERNOR
Appointment Type			
Seat Name	Magistrate	Vice	James W. "Wesley" White
Nominee Status	reappointment	Statute	22-1-10
Non-Auto			

**Magistrate Application****GENERAL INFORMATION**

County	Anderson	Part-Time or Full-Time	Part-Time
--------	----------	------------------------	-----------

Experience/Interests Related to Appointment	
---	--

Driver's License Number	[REDACTED]	State	SC	Voter Registration Number
-------------------------	------------	-------	----	---------------------------

Current Congressional District	3rd
--------------------------------	-----

Years of Residence in South Carolina	37
--------------------------------------	----

Confirmation applicant fits the age range of 21-72	Yes
--	-----

**EDUCATIONAL BACKGROUND**

Type of Four Year / Bachelor's Degree	Civil Engineering	Name of School	C
---------------------------------------	-------------------	----------------	---

**Type of Graduate or Professional Degree(s)**

Academic Honors or Awards	
---------------------------	--

**WORK HISTORY AND RELEVANT EXPERIENCE**

Retired	No
---------	----

If retired, please provide your most recent employer's business information:

Employer	JW White Consulting
----------	---------------------

J. Cranney P&C FOIA Response 000040

Professional Title	Owner
--------------------	-------

<b>Business/Firm/Office</b>					
<b>Address Line 1</b>	PO Box 806				
<b>Address Line 2</b>					
<b>City</b>	Anderson	<b>State</b>	SC	<b>Zip</b>	29622
<b>If currently employed, please provide your current business information:</b>					
<b>Current Employer</b>		<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>
Britt Peters & Associates		Project Engineer	101 Falls Park Dr.	#601	Greenville
<b>What year were you admitted to the South Carolina Bar</b>	N/A			<b>What is your current standing with the Bar?</b>	N/A
<b>How many years have you practiced law, if applicable?</b>	N/A				
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	No				
<b>If so, how many years did you serve</b>				<b>Which agency did you serve?</b>	
<b>Why did you leave?</b>					
<b>Military Service</b>	No	<b>If so, how many years did you serve?</b>			
<b>Branch</b>		<b>Pay Grade</b>			
<b>Reserves/National Guard</b>	No	<b>Date Obligation Ends</b>			
<b>Discharged Other Than Honorable</b>	No	<b>Type of Discharge</b>			
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	Served as magistrate judge since July of 2012. Familiar with the magistrate court process and the case before us as well as issuing warrants.				
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	Working as a civil engineer since 2002 and receiving my Professional Engineering license in 2006 has given me numerous real world work experience with multiple types of people to complete tasks. Pride myself in a common sense approach to problem solving.				
<b>PERSONAL CONDUCT QUESTIONS</b>					
<b>Are you a registered lobbyist in the</b>	No				
J. Cranney P&C FOIA Response 000041					

**State of South  
Carolina?**

**Have you ever  
been convicted  
of a crime, other  
than a minor  
traffic violation?  
Conviction of a  
criminal offense  
is not a bar to  
appointment.  
Each conviction  
is evaluated  
individually.**

No

**If so, please  
provide details.**

**Have you filed  
state and federal  
income tax  
returns for the  
past five years?**

Yes

**If not, please  
provide details.**

**Are you or any  
business with  
which you are  
associated  
delinquent in  
any local, state,  
or federal taxes?**

No

**If so, please  
provide details.**

**Have you ever  
defaulted on any  
state or federal  
student loan?**

No

**If so, please  
provide details.**

**Are you  
currently  
undergoing  
treatment for  
alcohol  
addiction, drug  
addiction, or any  
other substance  
abuse that  
would impair  
your ability to  
serve in the  
office to which  
you are  
applying?**

No

**If so, please  
provide details.**

**Have you been a  
party in any  
state or federal  
litigation as a  
plaintiff or  
defendant  
within the past  
five years?**

No

**If so, please  
provide details.**

**Have you ever  
been terminated  
from**

No

**employment for cause?**

**If so, please provide details.**

**Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?**

No

**If so, please provide details.**

**Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?**

No

**If so, please provide details.**

#### **CONFLICTS OF INTEREST**

**Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?**

Yes

**If so, please provide details.**

As a civil engineer my company does from time to time work for Anderson County on engineering projects. Previous opinions from court ad

**Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?**

No

**If so, please provide details.**

**Is your spouse or a member of your immediate family affiliated with either your nominating authority or affiliated with**

No

the Governor's  
Office?

Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.

**REFERENCES**

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title	Brief Description of the nature
Greg Skipper	ANDERSON SC 29621			Calvary Home for Children	Executive Director	Greg served as my youth pastor in director of Calvary Home for Children friendship.
Dr. Dale Hardy	ANDERSON SC 29621			Cornerstone Family Dentistry	Dentist/Owner	Been friends for over 15 years, at
Jamie Turner	Townville, SC 29689			JW White Consulting	Engineering Associate/Co-Owner	Works with me as a co-owner at J together as employees at same fir

**CERTIFICATION OF APPLICANT**

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Male

**ACCEPT/CONFIRM  
INFORMATION IS  
TRUE**

By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.

Yes

Signature

James Wesley White

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH



TEL: (803) 212-6200  
JEFFGOSSETT@SCSENATE.GOV

THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

February 15, 2017

The Honorable James W. "Wesley" White  
152 Buckland Drive  
Anderson, South Carolina 29621

Dear Judge White:

The Senate acted to confirm your appointment listed below on March 21, 2017, evidence of which is published in the Journal of the Senate for that day.

**LOCAL APPOINTMENT**

**Reappointment, Anderson County Magistrate, term commencing April 30, 2015, and expiring April 30, 2019.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,  
A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".  
Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Ms. Katie Philpott, Office of the Governor



HENRY McMASTER  
GOVERNOR

March 21, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

#### MAGISTRATE REAPPOINTMENT

##### **Anderson County Magistrate:**

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

CC

##### **Home Information:**

The Honorable James W. "Wesley" White  
152 Buckland Drive  
Anderson, South Carolina 29621  
864.634.4399

Yours very truly,

A handwritten signature of Henry McMaster.

Henry McMaster

HM/krp

A handwritten signature of Michael Dunkell.

A handwritten signature of Jeffrey L. Gammie.

**CONFIRMED**

MAR 21 2017



HENRY McMASTER  
GOVERNOR

March 21, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

#### MAGISTRATE REAPPOINTMENT

##### **Anderson County Magistrate:**

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

##### **Home Information:**

The Honorable James W. "Wesley" White  
152 Buckland Drive  
Anderson, South Carolina 29621  
864.634.4399

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/krp



HENRY McMASTER  
GOVERNOR

March 24, 2017

The Honorable James W. "Wesley" White  
152 Buckland Drive  
Anderson, South Carolina 29621

Dear Judge White,

The South Carolina Senate recently confirmed your reappointment as a magistrate for Anderson County with a term commencing 4/30/2015 and expiring 4/30/2019. I am grateful for your willingness to serve the people of South Carolina in this position.

Yours very truly,

A handwritten signature in blue ink that reads "Henry McMaster".

Henry McMaster

HM/krp

**SENATE ADDRESS**  
POST OFFICE BOX 142  
606 GRESSETTE BUILDING  
COLUMBIA, SOUTH CAROLINA 29202  
PHONE (803) 212-6024, FAX (803) 212-6027

**HOME ADDRESS**  
400 FILTER PLANT RD  
HONEA PATH, SOUTH CAROLINA 29654  
PHONE (864) 844-3614



**MICHAEL W. GAMBRELL**  
ANDERSON, ABBEVILLE, & GREENWOOD COUNTIES  
SENATORIAL DISTRICT 4

February 24, 2017

The Honorable Henry McMaster  
Office of the Governor  
Boards and Commissions  
Attn: Katie Philpot  
1100 Gervais Street  
Columbia, South Carolina 29201

Dear Governor McMaster,

I respectfully request the Honorable J. Wesley White be reappointment as Magistrate in Anderson County Summary Court. This At-large seat commenced on 4-30-15 and will expire on 04-30-19.

Candidate Information:

J. Wesley White  
152 Buckland Drive (New Address)  
Anderson, South Carolina 29621  
[jwwhite@andersoncountysc.org](mailto:jwwhite@andersoncountysc.org)

Thank you for your consideration of this appointment.

With kindest regards,

A handwritten signature in black ink that reads "Michael W. Gambrell".

Senator Michael W. Gambrell  
South Carolina Senatorial District 4

MWG/cp

**From:** governor@sc.lmhostediq.com  
**Sent:** 3/8/2017 9:20:32 AM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7083647</PEOPLE\_ID>  
<EMAIL> [REDACTED] </EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5135352</WFUD\_ApplicationID>  
<WFUD\_County>Anderson</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Part-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber>[REDACTED]</WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>3rd</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>37</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>Civil Engineering</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>Clemson University</WFUD\_FourYearSchoolName>  
<WFUD\_AcademicHonors></WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>JW White Consulting</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>Owner</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>PO Box 806</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>Anderson</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29622</WFUD\_RetiredZip>  
<WFUD\_CurrentEmployer>Britt Peters & Associates</WFUD\_CurrentEmployer>  
<WFUD\_ProfessionalTitle>Project Engineer</WFUD\_ProfessionalTitle>  
<WFUD\_BusinessAddressLine1>101 Falls Park Dr.</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine2>#601</WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessCity>Greenville</WFUD\_BusinessCity>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessZip>29601</WFUD\_BusinessZip>  
<WFUD\_BarAdmissionYear>N/A</WFUD\_BarAdmissionYear>  
<WFUD\_BarStanding>N/A</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>N/A</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed></WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency></WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle></WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason></WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears></WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus>No</WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard>No</WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>N/A</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>Served as magistrate judge since July of 2012. Familiar with the magistrate

court process and the case before us as well as issuing warrants for all criminal offenses presented by law enforcement.</WFUD\_SummaryLegalProcedures>

<WFUD\_SummaryKnowledgeofOffice>Working as a civil engineer since 2002 and receiving my Professional Engineering license in 2006 has given me numerous real world work experience and problem solving skills. Able to work well with multiple types of people to complete tasks. Pride myself in a common sense approach to problem solving.</WFUD\_SummaryKnowledgeofOffice>

<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>

<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>

<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>

<WFUD\_TaxExplanation></WFUD\_TaxExplanation>

<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>

<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>

<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>

<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>

<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>

<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>

<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>

<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>

<WFUD\_TerminationforCause>No</WFUD\_TerminationforCause>

<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>

<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>

<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>

<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>

<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>

<WFUD\_Lobbyist>No</WFUD\_Lobbyist>

<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>

<WFUD\_BlocksList></WFUD\_BlocksList>

<WFUD\_FamilyBusConflict>Yes</WFUD\_FamilyBusConflict>

<WFUD\_FamilyBusExplanation>As a civil engineer my company does from time to time work for Anderson County on engineering projects. Previous opinions from court administration have okayed the work.</WFUD\_FamilyBusExplanation>

<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>

<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>

<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>

<WFUD\_LengthNatureRelationship></WFUD\_LengthNatureRelationship>

<WFUD\_ReferenceName:>Greg Skipper</WFUD\_ReferenceName:>

<WFUD\_ReferenceName:>Dr. Dale Hardy</WFUD\_ReferenceName:>

<WFUD\_ReferenceName:>Jamie Turner</WFUD\_ReferenceName:>

<WFUD\_ReferenceHomeAddress>[REDACTED]

ANDERSON SC 29621</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceHomeAddress>[REDACTED]

ANDERSON SC 29621</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceHomeAddress>[REDACTED]

Townville, SC 29689</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>

<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>

<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>

<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>

<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>

<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>

<WFUD\_ReferenceEmployer>Calvary Home for Children</WFUD\_ReferenceEmployer>

<WFUD\_ReferenceEmployer>Cornerstone Family Dentistry</WFUD\_ReferenceEmployer>

<WFUD\_ReferenceEmployer>JW White Consulting</WFUD\_ReferenceEmployer>

<WFUD\_ReferenceTitle>Executive Director</WFUD\_ReferenceTitle>

<WFUD\_ReferenceTitle>Dentist/Owner</WFUD\_ReferenceTitle>

<WFUD\_ReferenceTitle>Engineering Associate/Co-Owner</WFUD\_ReferenceTitle>

<WFUD\_ReferenceRelationship>Greg served as my youth pastor in high school and has since returned to Anderson to serve as director of Calvary Home for Children. We attend the same church and have continued our friendship.</WFUD\_ReferenceRelationship>

<WFUD\_ReferenceRelationship>Been friends for over 15 years, attending the same church during that time.</WFUD\_ReferenceRelationship>

<WFUD\_ReferenceRelationship>Works with me as a co-owner at JW White Consulting for last 1.5 years. Have previously worked together as employees at same firm. Known each other for over 10 years.</WFUD\_ReferenceRelationship>

<WFUD\_SSN> [REDACTED] </WFUD\_SSN>

<WFUD\_DOB> [REDACTED] </WFUD\_DOB>

<WFUD\_ETHINICITY>White</WFUD\_ETHINICITY>

<WFUD\_Sex>Male</WFUD\_Sex>

<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>

<WFUD\_Signature>James Wesley White</WFUD\_Signature>

<SUBJECT></SUBJECT>

<CUSTOM1>65.82.125.114</CUSTOM1>

<MSG>

</MSG>

</APP>

# Contacts

<b>Primary Contact:</b>	Ms. Stephanie Bess, 405-B Harbison Boulevard, Apartment 728 Columbia, SC 29212
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval	Application ID		5136092	Preferred Communications Method	
<b>DUAL ISSUE</b>					
Do you serve on any local or state board, commission, committee or elected office?	No				
If yes, please list all positions.					
Person Has Other State Appointed Office				Dual Issue Letter Sent	
Source of Conflict					
<b>READY FOR GOVERNOR REVIEW</b>					
Background Check Complete and Report Upload	Yes				
Credit Check Complete and Report Uploaded	Yes				
Application Complete	Yes				
<b>GOVERNOR OFFICE REVIEW</b>					
Background Issue	No		Background Issue Letter Sent	Background Issue Resolved	
Application Issue	Yes	Application Issue Letter Sent	3/29/2017	Application Issue Resolved	Application Is
Statutory Requirements Met					
Governor Office Review Complete					
<b>GOVERNOR APPOINTMENT</b>					
Governor Letter Sent	Yes			Govenor Letter Sent Date	5/15/2017
Appointment Letter Sent	Yes			Appointment Letter Sent Date	5/15/2017
<b>SENATE CONFIRMATION</b>					
Senate Confirmation Date	4/18/2017			Senate Confirmation Decision	Confirmed J. Cranney Response 000051

**MAGISTRATE APPOINTMENT FINALIZATION**

Standard Required Letters Sent	Yes	Date Sent	5/15/2017
--------------------------------	-----	-----------	-----------

Assigned to Board	Yes	Assigned to Board Date	5/15/2017
-------------------	-----	------------------------	-----------

**MAGISTRATE RECORD INFORMATION**

Name of Board, Commission or Committee:			
Application Date	4/6/2017	Term Begins	3/30/2017
Term Ends	3/30/2021	Served Please Governor	
Magistrate Status	CANDIDATE	Appointed By	GOVERNOR
Seat Name	Richland County Magistrate	Vice	Nominee Status
			appointment
			Statute
			South Carolina Code of Laws 22-1-10

**Magistrate Application****GENERAL INFORMATION**

County	Richland	Part-Time or Full-Time	Part-Time
--------	----------	------------------------	-----------

Experience/Interests Related to Appointment			
Driver's License Number	[REDACTED]	State	SC
Voter Registration Number			

Current Congressional District	2nd
Years of Residence in South Carolina	50
Confirmation applicant fits the age range of 21-72	Yes

**EDUCATIONAL BACKGROUND**

Type of Four Year / Bachelor's Degree	Bachelor of Science	Name of School
---------------------------------------	---------------------	----------------

**Type of Graduate or Professional Degree(s)**

Academic Honors or Awards	I was on the deans list and graduated Cum Laude from Claflin University.
---------------------------	--

**WORK HISTORY AND RELEVANT EXPERIENCE**

Retired	No
---------	----

If retired, please provide your most recent employer's business information:

Employer	Richland County
----------	-----------------

Professional Title	Summary Court Law Clerk
--------------------	-------------------------

Business/Firm/Office
----------------------

Address Line 1	4919 Rhett St
----------------	---------------

Address Line 2
----------------

City	Columbia	State	SC	Zip	29203
------	----------	-------	----	-----	-------

**If currently employed, please provide your current business information:**

Current Employer	Professional Title	Business/Firm/Office	Address Line 1	Address Line 2	City
SC General Assembly	Administrative Assistant		1101 Pendleton St		Columbia
Brookland Baptist Church	Administrative Assistant		1066 Sunset Blvd		West Columbia

What year were you admitted to the South Carolina Bar	N/A	What is your current standing with the Bar?	N/A
---	-----	---	-----

How many years have you practiced law, if applicable?	N/A
---	-----

Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?	No
--	----

If so, how many years did you serve	Which agency did you serve?
-------------------------------------	-----------------------------

Why did you leave?
--------------------

Military Service	No	If so, how many years did you serve?
------------------	----	--------------------------------------

Branch	Pay Grade
--------	-----------

Reserves/National Guard	No	Date Obligation Ends
-------------------------	----	----------------------

Discharged Other Than Honorable	Type of Discharge
---------------------------------	-------------------

Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court	I am familiar with the policies/rules, regulations and penalties that are crucial to the decision making process associated with Magistrate Court traffic violations, warrants, judgments, breach of trust, evictions, trespassing, summons and complaints, claims and deliveries and all Magistrate Court proceedings.
--	---

Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.	I am familiar with the rules and regulations that govern magistrate court and I will use my impartial characteristic to apply them fairly and consistently. I have had the opportunity to observe and have hands-on experience with the courtroom proceedings. My administrative attributes include proficiency in Microsoft Office, excellent communication skills, and the ability to work independently and as part of a team. Additionally, my written and oral organizational skills are impeccable. Moreover, I have over ten years of working with the general public and have developed strong interpersonal skills.
---	--

**PERSONAL CONDUCT QUESTIONS**

Are you a registered	No
----------------------	----

**lobbyist in the  
State of South  
Carolina?**

**Have you ever  
been convicted  
of a crime, other  
than a minor  
traffic violation?  
Conviction of a  
criminal offense  
is not a bar to  
appointment.  
Each conviction  
is evaluated  
individually.**

No

**If so, please  
provide details.**

**Have you filed  
state and federal  
income tax  
returns for the  
past five years?**

Yes

**If not, please  
provide details.**

**Are you or any  
business with  
which you are  
associated  
delinquent in  
any local, state,  
or federal taxes?**

No

**If so, please  
provide details.**

**Have you ever  
defaulted on any  
state or federal  
student loan?**

No

**If so, please  
provide details.**

**Are you  
currently  
undergoing  
treatment for  
alcohol  
addiction, drug  
addiction, or any  
other substance  
abuse that  
would impair  
your ability to  
serve in the  
office to which  
you are  
applying?**

No

**If so, please  
provide details.**

**Have you been a  
party in any  
state or federal  
litigation as a  
plaintiff or  
defendant  
within the past  
five years?**

No

**If so, please  
provide details.**

**Have you ever  
been terminated  
from**

Yes

<b>employment for cause?</b>	
<b>If so, please provide details.</b>	I served as an administrative assistant for two State Senators. Miscommunication between offices located in different counties resulted in dis
<b>Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?</b>	No
<b>If so, please provide details.</b>	
<b>CONFLICTS OF INTEREST</b>	
<b>Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?</b>	No
<b>If so, please provide details.</b>	
<b>Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?</b>	No
<b>If so, please provide details.</b>	
<b>Is your spouse or a member of your immediate family affiliated with either your nominating authority or affiliated with</b>	No

Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.

2 plus years as my State Senator.

**REFERENCES**

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title
Reverend Dr. Charles B. Jackson Sr.	[REDACTED] West Columbia, SC 29169	[REDACTED]	[REDACTED]	Brookland Baptist Church	Pastor
Sylvira Grady	[REDACTED] SC 29063	[REDACTED]	[REDACTED]	Brookland Baptist Church	Financial Analyst
Lemuel Stephens	[REDACTED] Elgin, SC 29045	[REDACTED]	[REDACTED]	Retired	Retired

**CERTIFICATION OF APPLICANT**

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Female

**ACCEPT/CONFIRM INFORMATION IS TRUE**

By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.

Yes

Signature

Stephanie D. Bess



HENRY McMASTER  
GOVERNOR

April 5, 2017

The Honorable John L. Scott  
Senate District 19  
506 Gressette Building  
Columbia, South Carolina 29201

Dear Senator Scott,

I am writing in regard to your nomination of Ms. Stephanie Bess for appointment as a Magistrate in Richland County. As you are aware, we run mandatory checks for each nominee (background, credit, disciplinary, etc.). I have enclosed a portion of Ms. Bess's report that I would like to call to your attention. It is our policy to inform the nominator of any issues or concerns that arise during the vetting process. Please provide our office with a written response that addresses these issues and this nomination by someone on behalf of the Delegation.

If you have any questions, please feel free to contact me.

Yours very truly,

A handwritten signature in black ink, appearing to read "Tommy Windsor".

Tommy Windsor  
Director of Boards and Commissions

Enclosure

# Richland County Legislative Delegation

CHAIRMAN, LEGISLATIVE DELEGATION  
James E. Smith, Jr.

VICE CHAIRMAN, LEGISLATIVE DELEGATION  
Darrell Jackson

CHAIRMAN, HOUSE DELEGATION  
Christopher R. Hart

VICE CHAIRMAN, HOUSE DELEGATION  
Beth Bernstein

EXECUTIVE DIRECTOR  
James C. Brown



MEMBERS OF THE SENATE  
Dist. 19 - John L. Scott  
Dist. 20 - John E. Courson  
Dist. 21 - Darrell Jackson  
Dist. 22 - Mia McLeod  
Dist. 35 - J. Thomas McElveen, III

MEMBERS OF THE  
HOUSE OF REPRESENTATIVES  
Dist. 41- MaryGail K. Douglas  
Dist. 70- Joseph Neal  
Dist. 71- Nathan Ballentine  
Dist. 72- James E. Smith, Jr.  
Dist. 73- Christopher R. Hart  
Dist. 74- Todd Rutherford  
Dist. 75- Kirkman Finlay, III  
Dist. 76- Leon Howard  
Dist. 77- Joseph A. McEachern  
Dist. 78- Beth Bernstein  
Dist. 79- Ivory T. Thigpen  
Dist. 80- Jimmy Bales

April 6, 2017

Mr. Tommy Windsor  
Director of Boards and Commissions  
Office of the Governor  
1205 Pendleton Street  
Columbia, SC 29201

Dear Mr. Windsor:

The Senators of the Richland County Legislative Delegation are in receipt of your correspondence in regards to the nomination of Ms. Stephanie Bess to a position of Magistrate.

The information has been reviewed and it has been concluded that the background information, noted as a concern, has no bearing on the abilities of Ms. Bess to be effective and efficient in the duties of a magistrate. It is respectfully requested that you move forward with the process to appoint Ms. Stephanie Bess as a Magistrate to serve in Richland County.

If further information is needed concerning these recommendations, please do not hesitate to contact us.

Sincerely,

John L. Scott, Jr.  
  
Mia McLeod

Darrell Jackson  
  
J. Thomas McElveen, III



HENRY McMASTER  
GOVERNOR

April 13, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

#### MAGISTRATE APPOINTMENT

##### **Richland County Part-Time Magistrate:**

Term Commencing: 4/30/2017

Term Expiring: 4/30/2021

Seat: Richland

##### **Home Information:**

Stephanie I. Bess

405-B Harbison Boulevard, Apartment 7

Columbia, South Carolina 29212

803.467.8542

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/tw

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH

TEL: (803) 212-6200  
JEFFGOSSETT@SCSENATE.GOV



THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

April 19, 2017

**LETTER OF CORRECTION - INITIAL IN NAME**

The Honorable Stephanie D. Bess  
405-B Harbison Boulevard, Apartment 7  
Columbia, South Carolina 29212

Dear Judge Bess:

The Senate acted to confirm your appointment listed below on April 18, 2017, evidence of which is published in the Journal of the Senate for that day.

**LOCAL APPOINTMENT**

**Appointment, Richland County Part-Time Magistrate, term commencing April 30, 2017, and expiring April 30, 2021.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,  
A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".  
Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Mr. Tommy Windsor, Office of the Governor

# Richland County Legislative Delegation

CHAIRMAN, LEGISLATIVE DELEGATION  
James E. Smith, Jr.

VICE CHAIRMAN, LEGISLATIVE DELEGATION  
Darrell Jackson

CHAIRMAN, HOUSE DELEGATION  
Christopher R. Hart

VICE CHAIRMAN, HOUSE DELEGATION  
Beth Bernstein

EXECUTIVE DIRECTOR  
James C. Brown



MEMBERS OF THE SENATE  
Dist. 19 - John L. Scott  
Dist. 20 - John E. Courson  
Dist. 21 - Darrell Jackson  
Dist. 22 - Mia McLeod  
Dist. 35 - J. Thomas McElveen, III

MEMBERS OF THE  
HOUSE OF REPRESENTATIVES  
Dist. 41- MaryGail K. Douglas  
Dist. 70- Joseph Neal  
Dist. 71- Nathan Ballentine  
Dist. 72- James E. Smith, Jr.  
Dist. 73- Christopher R. Hart  
Dist. 74- Todd Rutherford  
Dist. 75- Kirkman Finlay, III  
Dist. 76- Leon Howard  
Dist. 77- Joseph A. McEachern  
Dist. 78- Beth Bernstein  
Dist. 79- Ivory T. Thigpen  
Dist. 80- Jimmy Bales

January 25, 2017

The Honorable Henry McMaster  
Office of the Governor  
Boards and Commissions  
Attn: Board Nominations  
1205 Pendleton Street  
Columbia, South Carolina 29201

Dear Governor McMaster,

The Richland County Senate Delegation nominated the following candidate to serve as a Richland County Magistrate:

Initial Appointment/Reappointment  
Seat Richland  
Vice (if nominating a candidate for initial appointment)  
Term commencing: January 25, 2017  
Term expiring: March 30, 2020

Candidate name Stephanie Bess  
Mailing address 405-B Harbison Blvd Apt 7 Columbia SC 29212  
EMAIL ADDRESS stepbess1@hotmail.com

Sincerely,

Richland Senate Delegation

Attachment: Letter from Senate Delegation

# Richland County Legislative Delegation

CHAIRMAN, LEGISLATIVE DELEGATION  
James E. Smith, Jr.

VICE CHAIRMAN, LEGISLATIVE DELEGATION  
Darrell Jackson

CHAIRMAN, HOUSE DELEGATION  
Christopher R. Hart

VICE CHAIRMAN, HOUSE DELEGATION  
Beth Bernstein

EXECUTIVE DIRECTOR  
James C. Brown



MEMBERS OF THE SENATE  
Dist. 19 - John L. Scott  
Dist. 20 - John E. Courson  
Dist. 21 - Darrell Jackson  
Dist. 22 - Mia McLeod  
Dist. 35 - J. Thomas McElveen, III

MEMBERS OF THE  
HOUSE OF REPRESENTATIVES  
Dist. 41- MaryGail K. Douglas  
Dist. 70- Joseph Neal  
Dist. 71- Nathan Ballentine  
Dist. 72- James E. Smith, Jr.  
Dist. 73- Christopher R. Hart  
Dist. 74- Todd Rutherford  
Dist. 75- Kirkman Finlay, III  
Dist. 76- Leon Howard  
Dist. 77- Joseph A. McEachern  
Dist. 78- Beth Bernstein  
Dist. 79- Ivory T. Thigpen  
Dist. 80- Jimmy Bales

January 25, 2017

The Honorable Henry D. McMaster  
Governor of South Carolina  
1205 Pendleton Street  
Columbia, SC 29201

Re: Richland County Magistrate Appointment

Dear Governor McMaster:

Please be advised that we, the undersigned Richland County Senators, in accordance to S.C. Code of Laws section 22-1-10, hereby recommend for Stephanie Bess for appoint as a Magistrate for Richland County.

Sincerely,

John L. Scott, Jr.

John Courson

Mia McLeod

Darrell Jackson

Thomas McElveen, III

**From:** governor@sc.lmhostediq.com  
**Sent:** 3/15/2017 12:09:46 AM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7084221</PEOPLE\_ID>  
<EMAIL>[REDACTED]</EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5136092</WFUD\_ApplicationID>  
<WFUD\_County>Richland</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Part-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber>[REDACTED]</WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>2nd</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>50</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>Bachelor of Science</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>Claflin University</WFUD\_FourYearSchoolName>  
<WFUD\_AcademicHonors>I was on the deans list and graduated Cum Laude from Claflin University.</WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>Richland County</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>Summary Court Law Clerk</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>4919 Rhett St</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>Columbia</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29203</WFUD\_RetiredZip>  
<WFUD\_CurrentEmployer>SC General Assembly</WFUD\_CurrentEmployer>  
<WFUD\_CurrentEmployer>Brookland Baptist Church</WFUD\_CurrentEmployer>  
<WFUD\_ProfessionalTitle>Administrative Assistant</WFUD\_ProfessionalTitle>  
<WFUD\_ProfessionalTitle>Administrative Assistant</WFUD\_ProfessionalTitle>  
<WFUD\_BusinessAddressLine1>1101 Pendleton St</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine1>1066 Sunset Blvd</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessCity>Columbia</WFUD\_BusinessCity>  
<WFUD\_BusinessCity>West Columbia</WFUD\_BusinessCity>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessZip>29201</WFUD\_BusinessZip>  
<WFUD\_BusinessZip>29169</WFUD\_BusinessZip>  
<WFUD\_BarAdmissionYear>N/A</WFUD\_BarAdmissionYear>  
<WFUD\_BarStanding>N/A</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>N/A</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed></WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency></WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle></WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason></WFUD\_LawEnforcementDepartureReason>

<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears></WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus></WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard>No</WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>N/A</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>I am familiar with the policies/rules, regulations and penalties that are crucial to the decision making process associated with Magistrate Court. I have knowledge of the legal process in the areas of criminal traffic violations, warrants, judgments, breach of trust, evictions, tress passing, summons and complaints, claims and deliveries and all Magistrate Court operating proceedings and protocols.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice>I am familiar with the rules and regulations that govern magistrate court and I will use my impartial characteristic to apply them fairly and consistently. In my position as Summary Court Law Clerk I have had the opportunity to observed and have hands-on experience with the courtroom proceedings. My Administrative attributes include proficiency with technology software programs and telephonic devices. Additionally, my written and oral and organizational skills are impeccable. Moreover, I have over ten years of working with the general public and have developed a keen sense of conflict resolution.</WFUD\_SummaryKnowledgeofOffice>  
<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation></WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>  
<WFUD\_TerminatonforCause>Yes</WFUD\_TerminatonforCause>  
<WFUD\_TerminationExplanation>I served as an administrative assistant for two State Senators. Miscommunication between offices located in different counties resulted in discord between employees.</WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>  
<WFUD\_BboardsList></WFUD\_BboardsList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship>2 plus years as my State Senator.</WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>Reverend Dr. Charles B. Jackson Sr.</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Sylvira Grady</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Lemuel Stephens</WFUD\_ReferenceName:>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
West Columbia, SC 29169</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Irmo, SC 29063</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED]

Elgin, SC 29045</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer>Brookland Baptist Church</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Brookland Baptist Church</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Retired</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>Pastor</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Financial Analyst</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Retired</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>Former employer and current Pastor</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Past Co-worker</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Personal friend</WFUD\_ReferenceRelationship>  
<WFUD\_SSN>[REDACTED]</WFUD\_SSN>  
<WFUD\_DOB>[REDACTED]</WFUD\_DOB>  
<WFUD\_ETHINICITY>Black</WFUD\_ETHINICITY>  
<WFUD\_Sex>Female</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Stephanie D. Bess</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>104.0.108.190</CUSTOM1>  
<MSG>  
  
</MSG>  
  
</APP>

# Contacts

<b>Primary Contact:</b>	Mr. Daniel M. Coble, 3901 Yale Avenue Columbia, SC 29205-3551
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval	Application ID		5136704	Preferred Communications Method	
<b>DUAL ISSUE</b>					
Do you serve on any local or state board, commission, committee or elected office?	Yes				
If yes, please list all positions.	United Way Financial Stability Council Community Relations Council Animal Mission Midlands Housing Trust Fund				
Person Has Other State Appointed Office	No				<b>Dual Issue Letter Sent</b>
Source of Conflict					
<b>READY FOR GOVERNOR REVIEW</b>					
Background Check Complete and Report Upload	Yes				
Credit Check Complete and Report Uploaded	Yes				
Application Complete	Yes				
<b>GOVERNOR OFFICE REVIEW</b>					
Background Issue	No		Background Issue Letter Sent	Background Issue Resolved	
Application Issue	No		Application Issue Letter Sent	Application Issue Resolved	
Statutory Requirements Met	Yes				
Governor Office Review Complete	Yes				
<b>GOVERNOR APPOINTMENT</b>					
Governor Letter Sent				Govenor Letter Sent Date	
Appointment Letter Sent				Appointment Letter Sent Date	
<b>SENATE CONFIRMATION</b>					
Senate Confirmation Date	4/19/2017			Senate Confirmation Decision	Confirmed
				J. Cranney Response	000064

**MAGISTRATE APPOINTMENT FINALIZATION**

Standard Required Letters Sent				Date Sent
Assigned to Board	Yes	Assigned to Board Date	5/16/2017	

**MAGISTRATE RECORD INFORMATION**

Name of Board, Commission or Committee:							
Application Date	4/18/2017	Term Begins	4/30/2015	Term Ends	4/30/2019	Server Please Gover	
Magistrate Status	CANDIDATE	Appointed By	GOVERNOR		Appointment Type		
Seat Name	At-large	Vice	Kirby D. Shealy, Jr.	Nominee Status	appointment	Statute	Section 22-1-10 of the South Carolina of Laws

**Magistrate Application****GENERAL INFORMATION**

County	Richland	Part-Time or Full-Time	Full-Time
--------	----------	------------------------	-----------

**Experience/Interests Related to Appointment**

Driver's License Number	[REDACTED]	State	SC	Voter Registration Number
-------------------------	------------	-------	----	---------------------------

Current Congressional District	2nd
--------------------------------	-----

Years of Residence in South Carolina	30
--------------------------------------	----

Confirmation applicant fits the age range of 21-72	Yes
--	-----

**EDUCATIONAL BACKGROUND**

Type of Four Year / Bachelor's Degree	B.A. Economics	Name of School
---------------------------------------	----------------	----------------

Type of Graduate or Professional Degree(s)	J.D.	Name of School	University of South Carolina School of Law
--	------	----------------	--

Academic Honors or Awards	Life Scholarship at Clemson, Dean's List at Clemson, Phi Delta Phi at U.S.C. Law, William T. Howell Law School Scholarship at U.S.C. School of Law		
---------------------------	--	--	--

**WORK HISTORY AND RELEVANT EXPERIENCE**

Retired	No
---------	----

If retired, please provide your most recent employer's business information:

Employer	Fifth Circuit Solicitor's Office	J. Cranney P&C FOIA Response 000065
----------	----------------------------------	-------------------------------------

<b>Professional Title</b>	Assistant Solicitor				
<b>Business/Firm/Office</b>					
<b>Address Line 1</b>	1701 Main Street				
<b>Address Line 2</b>					
<b>City</b>	Columbia	<b>State</b>	SC	<b>Zip</b>	29201
<b>If currently employed, please provide your current business information:</b>					
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>
<b>What year were you admitted to the South Carolina Bar?</b>	2012			<b>What is your current standing with the Bar?</b>	Good standing
<b>How many years have you practiced law, if applicable?</b>	Since November 2012				
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	No				
<b>If so, how many years did you serve</b>				<b>Which agency did you serve?</b>	
<b>Why did you leave?</b>					
<b>Military Service</b>	No	<b>If so, how many years did you serve?</b>			
<b>Branch</b>				<b>Pay Grade</b>	
<b>Reserves/National Guard</b>	No			<b>Date Obligation Ends</b>	
<b>Discharged Other Than Honorable</b>				<b>Type of Discharge</b>	
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	I have worked as an Assistant Solicitor since November 2012. As an Assistant Solicitor, I have tried multiple felony cases and multiple magistrates running our Homeless Court program and oversee all related homeless issues in our office.				
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	I have spent extensive time in Magistrate Court and have extensive experience in a court room. I also have gained experience through my work at the Solicitor's office. I also have extensive knowledge and awareness of issues in the community through my work on several boards including the Stability Council, Midlands Housing Trust Fund, and Animal Mission.				
<b>PERSONAL CONDUCT QUESTIONS</b>					
J. Cranney P&C FOIA Response 000066					

<b>Are you a registered lobbyist in the State of South Carolina?</b>	No
<b>Have you ever been convicted of a crime, other than a minor traffic violation? Conviction of a criminal offense is not a bar to appointment. Each conviction is evaluated individually.</b>	Yes
<b>If so, please provide details.</b>	Noise Violation ticket (Clemson, 2008 (expunged)) Open container (changed to public disorderly conduct to avoid affecting scholarship, Clem...
<b>Have you filed state and federal income tax returns for the past five years?</b>	Yes
<b>If not, please provide details.</b>	
<b>Are you or any business with which you are associated delinquent in any local, state, or federal taxes?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever defaulted on any state or federal student loan?</b>	No
<b>If so, please provide details.</b>	
<b>Are you currently undergoing treatment for alcohol addiction, drug addiction, or any other substance abuse that would impair your ability to serve in the office to which you are applying?</b>	No
<b>If so, please provide details.</b>	
<b>Have you been a party in any state or federal litigation as a plaintiff or defendant within the past five years?</b>	No
<b>If so, please provide details.</b>	J. Cranney P&C FOIA Response 000067

<b>Have you ever been terminated from employment for cause?</b>	No
---	----

 **If so, please provide details.** |  |

<b>Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?</b>	No
---	----

 **If so, please provide details.** |  |

<b>Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?</b>	No
---	----

 **If so, please provide details.** |  |

#### **CONFLICTS OF INTEREST**

<b>Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?</b>	No
---	----

 **If so, please provide details.** |  |

<b>Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?</b>	No
--	----

 **If so, please provide details.** |  |

<b>Is your spouse or a member of your immediate family affiliated</b>	No
---	----

with either your nominating authority or affiliated with the Governor's Office?

Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.

I have known the Senators of Richland County for several years and have known them in their role as Senators.

#### REFERENCES

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title	Br
Dan Johnson	[REDACTED] Blythewood, S.C. 29016	[REDACTED]	[REDACTED]	Fifth Circuit Solicitor's Office	Solicitor	Da
Leigh Leventis	[REDACTED] Columbia, SC 29211 Resident of Richland County	[REDACTED]	[REDACTED]	Leigh Leventis Law Firm	Lawyer	Fa
John Sowards	[REDACTED] Chapin, SC 29036	[REDACTED]	[REDACTED]	Nexuses Pruet	Lawyer	Fa
Patrick Dennis	[REDACTED] Columbia, S.C. 29201 Resident of Richland County	[REDACTED]	[REDACTED]	S.C. House of Representatives	Lawyer	Pat Co
George Cauthen	[REDACTED] Columbia, SC 29211 Resident of Richland County	[REDACTED]	[REDACTED]	Nelson Mullins	Lawyer	Fa

#### CERTIFICATION OF APPLICANT

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Male

ACCEPT/CONFIRM INFORMATION IS TRUE

By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.

Yes

Signature

Daniel Coble

**From:** Daniel Coble  
**Sent:** Tue, 18 Apr 2017 08:56:55 -0400  
**To:** Windsor, Tommy  
**Subject:** Magistrate position

Tommy,

I am resigning from my position as Assistant Solicitor (5th Circuit) prior to my appointment as a Richland County Magistrate.

Please let me know if you have any further questions.

Thank you,

Daniel Coble



HENRY McMASTER  
GOVERNOR

April 18, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

#### MAGISTRATE APPOINTMENT

##### **Richland County Full-Time Magistrate:**

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Seat: At-large

Vice: Kirby D. Shealy, Jr.

##### **Home Information:**

Daniel M. Coble

3901 Yale Avenue

Columbia, South Carolina 29205

803.261.4147

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry W. McMaster".

Henry McMaster

HM/tw

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH

TEL (803) 212-6200  
JEFFGOSESETT@SCSENATE.GOV



THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

April 20, 2017

The Honorable Daniel M. Coble  
3901 Yale Avenue  
Columbia, South Carolina 29205

Dear Judge Coble:

The Senate acted to confirm your appointment listed below on April 19, 2017, evidence of which is published in the Journal of the Senate for that day.

**LOCAL APPOINTMENT**

**Appointment, Richland County Magistrate, term commencing April 30, 2015, and expiring April 30, 2019.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,  
A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".  
Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Mr. Tommy Windsor, Office of the Governor



HENRY McMASTER  
GOVERNOR

May 16, 2017

Mr. Daniel M. Coble  
3901 Yale Avenue  
Columbia, South Carolina 29205-3551

Dear Mr. Coble,

The South Carolina Senate recently confirmed your appointment as a Richland County Magistrate with a term commencing 4/30/2015 and expiring 4/30/2019. I am grateful for your willingness to serve the people of South Carolina in this position.

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/tw

# Richland County Legislative Delegation

CHAIRMAN, LEGISLATIVE DELEGATION  
James E. Smith, Jr.

VICE CHAIRMAN, LEGISLATIVE DELEGATION  
Darrell Jackson

CHAIRMAN, HOUSE DELEGATION  
Christopher R. Hart

VICE CHAIRMAN, HOUSE DELEGATION  
Beth Bernstein

EXECUTIVE DIRECTOR  
James C. Brown



MEMBERS OF THE SENATE  
Dist. 19 - John L. Scott  
Dist. 20 - John E. Courson  
Dist. 21 - Darrell Jackson  
Dist. 22 - Mia McLeod  
Dist. 35 - J. Thomas McElveen, III

MEMBERS OF THE  
HOUSE OF REPRESENTATIVES  
Dist. 41- MaryGail K. Douglas  
Dist. 70- Joseph Neal  
Dist. 71- Nathan Ballentine  
Dist. 72- James E. Smith, Jr.  
Dist. 73- Christopher R. Hart  
Dist. 74- Todd Rutherford  
Dist. 75- Kirkman Finlay, III  
Dist. 76- Leon Howard  
Dist. 77- Joseph A. McEachern  
Dist. 78- Beth Bernstein  
Dist. 79- Ivory T. Thigpen  
Dist. 80- Jimmy Bales

March 9, 2017

The Honorable Henry McMaster  
Office of the Governor  
Boards and Commissions  
Attn: Board Nominations  
1205 Pendleton Street  
Columbia, South Carolina 29201

Dear Governor McMaster,

The Richland County Senate Delegation nominated the following candidate to serve as a Richland County Magistrate:

Initial Appointment/Reappointment  
Seat: Richland  
Vice: Judge Kirby D. Shealy  
Term commencing: July 1, 2017  
Term expiring: March 30, 2020

Candidate name: Daniel M. Coble  
Mailing address: 3901 Yale Avenue Columbia SC 29205  
EMAIL ADDRESS: cobledm@gmail.com

Sincerely,

Richland Senate Delegation

Attachment: Letter from Senate Delegation

# Richland County Legislative Delegation

CHAIRMAN, LEGISLATIVE DELEGATION  
James E. Smith, Jr.

VICE CHAIRMAN, LEGISLATIVE DELEGATION  
Darrell Jackson

CHAIRMAN, HOUSE DELEGATION  
Christopher R. Hart

VICE CHAIRMAN, HOUSE DELEGATION  
Beth Bernstein

EXECUTIVE DIRECTOR  
James C. Brown



MEMBERS OF THE SENATE  
Dist. 19 - John L. Scott  
Dist. 20 - John E. Courson  
Dist. 21 - Darrell Jackson  
Dist. 22 - Mia McLeod  
Dist. 35 - J. Thomas McElveen, III

MEMBERS OF THE  
HOUSE OF REPRESENTATIVES  
Dist. 41 - MaryGail K. Douglas  
Dist. 70 - Joseph Neal  
Dist. 71 - Nathan Ballentine  
Dist. 72 - James E. Smith, Jr.  
Dist. 73 - Christopher R. Hart  
Dist. 74 - Todd Rutherford  
Dist. 75 - Kirkman Finlay, III  
Dist. 76 - Leon Howard  
Dist. 77 - Joseph A. McEachern  
Dist. 78 - Beth Bernstein  
Dist. 79 - Ivory T. Thigpen  
Dist. 80 - Jimmy Bales

March 9, 2017

The Honorable Henry D. McMaster  
Governor of South Carolina  
1205 Pendleton Street  
Columbia, SC 29201

Re: Richland County Magistrate Appointment

Dear Governor McMaster:

Please be advised that we, the undersigned Richland County Senators, in accordance to S.C. Code of Laws section 22-1-10, hereby recommend Daniel McLeod Coble for appoint as a Magistrate for Richland County, replacing Judge Kirby D. Shealy, who is scheduled to retire June 30, 2017.

Sincerely,

John L. Scott, Jr.

Darrell Jackson

Thomas McElveen, III

John Courson

Mia McLeod

**From:** governor@sc.lmhostediq.com  
**Sent:** 3/17/2017 10:23:50 PM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7084696</PEOPLE\_ID>  
<EMAIL> [REDACTED] </EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5136704</WFUD\_ApplicationID>  
<WFUD\_County>Richland</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Full-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber> [REDACTED] </WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>2nd</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>30</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>B.A. Economics</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>Clemson</WFUD\_FourYearSchoolName>  
<WFUD\_GraduateDegree>J.D.</WFUD\_GraduateDegree>  
<WFUD\_GraduateSchoolName>University of South Carolina School of Law</WFUD\_GraduateSchoolName>  
<WFUD\_AcademicHonors>Life Scholarship at Clemson, Dean's List at Clemson, Phi Delta Phi at U.S.C. Law, William T. Howell Law School Scholarship at U.S.C. School of Law, John Belton O'Neill Inn of Court at U.S.C. School of Law  
</WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>Fifth Circuit Solicitor's Office</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>Assistant Solicitor</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>1701 Main Street</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>Columbia</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29201</WFUD\_RetiredZip>  
<WFUD\_BarAdmissionYear>2012</WFUD\_BarAdmissionYear>  
<WFUD\_BarStanding>Good standing</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>Since November 2012</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_Law Enforcement Years Served></WFUD\_Law Enforcement Years Served>  
<WFUD\_Law Enforcement Agency></WFUD\_Law Enforcement Agency>  
<WFUD\_Law Enforcement Title></WFUD\_Law Enforcement Title>  
<WFUD\_Law Enforcement Departure Reason></WFUD\_Law Enforcement Departure Reason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_Military How Many Years></WFUD\_Military How Many Years>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_Military Discharge Status></WFUD\_Military Discharge Status>  
<WFUD\_Reserves\_NationalGuard>No</WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>N/A</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>I have worked as an Assistant Solicitor since November 2012. As an Assistant Solicitor, I have tried multiple felony cases and multiple magistrate cases in Magistrate Court. I am currently in charge of running our Homeless Court program and oversee all related homeless issues in our

office.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice>I have spent extensive time in Magistrate Court and have extensive experience in a court room. I also have gained experience through my work with Homeless Court and homeless issues in our community at the Solicitor's office. I also have extensive knowledge and awareness of issues in the community through my work on several boards including: Community Relations Council, United Way Financial Stability Council, Midlands Housing Trust Fund, and Animal Mission.</WFUD\_SummaryKnowledgeofOffice>  
<WFUD\_CrimeConviction>Yes</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation>Noise Violation ticket (Clemson, 2008 (expunged))

Open container (changed to public disorderly conduct to avoid affecting scholarship, Clemson 2009 (expunged))</WFUD\_ConvictionExplanation>

<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation></WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>  
<WFUD\_TerminatonforCause>No</WFUD\_TerminatonforCause>  
<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>

<WFUD\_ServeonBoards>Yes</WFUD\_ServeonBoards>  
<WFUD\_BboardsList>United Way Financial Stability Council

Community Relations Council

Animal Mission

Midlands Housing Trust Fund</WFUD\_BboardsList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship>I have known the Senators of Richland County for several years and have known them in their role as Senators.</WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>Dan Johnson</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Leigh Leventis</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>John Sowards</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Patrick Dennis</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>George Cauthen</WFUD\_ReferenceName:>  
<WFUD\_ReferenceHomeAddress>██████████ S.C.  
29016</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>██████████ Columbia, SC 29211

Resident of Richland County</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>██████████ Chapin, SC 29036  
</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>██████████ S.C. 29201

Resident of Richland County</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>██████████ Columbia, SC 29211

Resident of Richland County</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber> [REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber> [REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber> [REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber> [REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber> [REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress> [REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress> [REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress> [REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress> [REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress> [REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer>Fifth Circuit Solicitor's Office</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Leigh Leventis Law Firm</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Nexusus Puet</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>S.C. House of Representatives</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Nelson Mullins</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>Solicitor</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Lawyer</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Lawyer</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Lawyer</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Lawyer</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>Dan Johnson is my boss at the Fifth Circuit Solicitor's  
Office.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Family friend</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Family friend</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Patrick was my boss when I clerked for the House Judiciary Committee during  
law school</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Family friend</WFUD\_ReferenceRelationship>  
<WFUD\_SSN> [REDACTED]</WFUD\_SSN>  
<WFUD\_DOB> [REDACTED]</WFUD\_DOB>  
<WFUD\_ETHINICITY>White</WFUD\_ETHINICITY>  
<WFUD\_Sex>Male</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Daniel Coble</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>71.68.135.79</CUSTOM1>  
<MSG>  
  
</MSG>  
  
</APP>

# Contacts

<b>Primary Contact:</b>	Ms. Eleanor Duffy Cleary, 201 Glenbrooke Circle Columbia, SC 29204-3740
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval	Application ID		5136706	Preferred Communications Method
	<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	No			
If yes, please list all positions.				
Person Has Other State Appointed Office				<b>Dual Issue Letter Sent</b>
Source of Conflict				
<b>READY FOR GOVERNOR REVIEW</b>				
Background Check Complete and Report Upload	Yes			
Credit Check Complete and Report Uploaded	Yes			
Application Complete	Yes			
<b>GOVERNOR OFFICE REVIEW</b>				
Background Issue	No	Background Issue Letter Sent	Background Issue Resolved	
Application Issue	No	Application Issue Letter Sent	Application Issue Resolved	
Statutory Requirements Met	Yes			
Governor Office Review Complete	Yes			
<b>GOVERNOR APPOINTMENT</b>				
Governor Letter Sent	Yes	Govenor Letter Sent Date	5/23/2017	
Appointment Letter Sent	Yes	Appointment Letter Sent Date	5/23/2017	
<b>SENATE CONFIRMATION</b>				
Senate Confirmation Date				Senate Confirmation Decision
Senate Confirmation Date				J. Cranney Response 000077

**MAGISTRATE APPOINTMENT FINALIZATION**

<b>Standard Required Letters Sent</b>	Yes	<b>Date Sent</b>	5/23/2017
<b>Assigned to Board</b>	Yes	<b>Assigned to Board Date</b>	4/25/2017
<b>MAGISTRATE RECORD INFORMATION</b>			
<b>Name of Board, Commission or Committee:</b>			
<b>Application Date</b>	4/20/2017	<b>Term Begins</b>	4/30/2017
<b>Term Ends</b>	4/30/2021	<b>Served Please Governor</b>	
<b>Magistrate Status</b>	CANDIDATE	<b>Appointed By</b>	GOVERNOR
<b>Appointment Type</b>			
<b>Seat Name</b>	At-large	<b>Vice</b>	<b>Nominee Status</b>
		appointment	<b>Statute</b>
			Section 22-1-10 of the South Carolina Code of Laws

**Magistrate Application****GENERAL INFORMATION**

<b>County</b>	Richland	<b>Part-Time or Full-Time</b>	Part-Time
---------------	----------	-------------------------------	-----------

<b>Experience/Interests Related to Appointment</b>	
--	--

<b>Driver's License Number</b>	[REDACTED]	<b>State</b>	SC	<b>Voter Registration Number</b>
--------------------------------	------------	--------------	----	----------------------------------

<b>Current Congressional District</b>	2nd
---------------------------------------	-----

<b>Years of Residence in South Carolina</b>	52
---	----

<b>Confirmation applicant fits the age range of 21-72</b>	Yes
---	-----

**EDUCATIONAL BACKGROUND**

<b>Type of Four Year / Bachelor's Degree</b>	BA	<b>Name of School</b>
--	----	-----------------------

**Type of Graduate or Professional Degree(s)**

Juris Doctorate

<b>Academic Honors or Awards</b>	Magna Cum Laude, Phi Beta Kappa, Order of Wig and Robe
----------------------------------	--

**WORK HISTORY AND RELEVANT EXPERIENCE**

<b>Retired</b>	No
----------------	----

**If retired, please provide your most recent employer's business information:**

<b>Employer</b>	Cleary Law LLC
-----------------	----------------

J. Cranney P&amp;C FOIA Response 000078

<b>Professional Title</b>	Owner/President				
<b>Business/Firm/Office</b>					
<b>Address Line 1</b>	1116 Blanding Street				
<b>Address Line 2</b>	Suite 2B				
<b>City</b>	Columbia	<b>State</b>	SC	<b>Zip</b>	29201
<b>If currently employed, please provide your current business information:</b>					
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>
SC Commission on Indigent Defense	Assistant Appellate Defender		1330 Lady Street, Suite 401		Charleston
<b>What year were you admitted to the South Carolina Bar?</b>	1994			<b>What is your current standing with the Bar?</b>	active
<b>How many years have you practiced law, if applicable?</b>	22				
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	No				
<b>If so, how many years did you serve</b>				<b>Which agency did you serve?</b>	
<b>Why did you leave?</b>					
<b>Military Service</b>	No	<b>If so, how many years did you serve?</b>			
<b>Branch</b>				<b>Pay Grade</b>	
<b>Reserves/National Guard</b>	No				<b>Date Obligation Ends</b>
<b>Discharged Other Than Honorable</b>				<b>Type of Discharge</b>	
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	I have practiced law for 22 years. I worked in the legislature drafting bills relating to magistrate's court. I have practiced law in magistrate court and municipal judges about their jobs for the Richland County Bar Newsletter.				
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	In addition to my legal expertise, I have the ability to see issues from multiple sides. I get along with people from all backgrounds. I have lived in the community and look forward to the opportunity to serve it.				

<b>Are you a registered lobbyist in the State of South Carolina?</b>	No
<b>Have you ever been convicted of a crime, other than a minor traffic violation? Conviction of a criminal offense is not a bar to appointment. Each conviction is evaluated individually.</b>	No
<b>If so, please provide details.</b>	
<b>Have you filed state and federal income tax returns for the past five years?</b>	Yes
<b>If not, please provide details.</b>	
<b>Are you or any business with which you are associated delinquent in any local, state, or federal taxes?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever defaulted on any state or federal student loan?</b>	No
<b>If so, please provide details.</b>	
<b>Are you currently undergoing treatment for alcohol addiction, drug addiction, or any other substance abuse that would impair your ability to serve in the office to which you are applying?</b>	No
<b>If so, please provide details.</b>	
<b>Have you been a party in any state or federal litigation as a plaintiff or defendant within the past five years?</b>	No
<b>If so, please provide details.</b>	

<b>Have you ever been terminated from employment for cause?</b>	No
<b>If so, please provide details.</b>	
<b>Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?</b>	No
<b>If so, please provide details.</b>	
<b>CONFLICTS OF INTEREST</b>	
<b>Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?</b>	No
<b>If so, please provide details.</b>	
<b>Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?</b>	Yes
<b>If so, please provide details.</b>	My brother, John Duffy, works for USC. My brother-in-law, Robert Julian Thomas, Jr., works for the SC Department of Revenue. My brother-
<b>Is your spouse or a member of your immediate family affiliated</b>	No

with either your nominating authority or affiliated with the Governor's Office?

Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.

I have known Senator Jackson for about 35 years. I met him when I was a teenager and he worked with my mother. He has been my Senator

#### REFERENCES

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title	Brief Description of the nature of your relationship
Charles L. A. Terreni	Columbia SC 29209-0841	[REDACTED]	[REDACTED]	Terreni Law Firm LLC	President	We have been friends since 1994.
Andrea Culler Roche	Camden, SC 29020	[REDACTED]	[REDACTED]	Mickle & Bass	Lawyer	We went to law school together. Compensation Commission while
Joseph Shenkar	Columbia SC 29206	[REDACTED]	[REDACTED]	Fifth Circuit Solicitor's Office	Assistant Solicitor	I have been the defense counsel for [REDACTED] County. I have known him for a

#### CERTIFICATION OF APPLICANT

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Female

ACCEPT/CONFIRM INFORMATION IS TRUE

By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.

Yes

Signature

Eleanor Duffy Cleary



HENRY McMASTER  
GOVERNOR

April 20, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

#### MAGISTRATE APPOINTMENT

##### **Richland County Part-Time Magistrate:**

Term Commencing: 4/30/2017

Term Expiring: 4/30/2021

Seat: At-large

##### **Home Information:**

Eleanor Duffy Cleary  
201 Glenbrooke Circle  
Columbia, South Carolina 29204  
803.376.0075

Yours very truly,

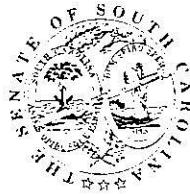
A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/tw

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH



TEL: (803) 212-6200  
JEFFGOSSETT@SCSENATE.GOV

THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

April 26, 2017

The Honorable Eleanor Duffy Cleary  
201 Glenbrooke Circle  
Columbia, South Carolina 29204

Dear Judge Cleary:

The Senate acted to confirm your appointment listed below on April 25, 2017, evidence of which is published in the Journal of the Senate for that day.

**LOCAL APPOINTMENT**

**Appointment, Richland County Part-Time Magistrate, term commencing April 30, 2017, and expiring April 30, 2021.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,  
A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".  
Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Mr. Tommy Windsor, Office of the Governor



HENRY McMASTER  
GOVERNOR

April 20, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

**Richland County Part-Time Magistrate:**

Term Commencing: 4/30/2017

Term Expiring: 4/30/2021

Seat: At-large

**Home Information:**

Eleanor Duffy Cleary

201 Glenbrooke Circle

Columbia, South Carolina 29204

803.376.0075

Yours very truly,

*Henry McMaster*

Henry McMaster

HM/tw

*Duffy Cleary*

*Joh L. Scott*  
*Dale H. C.*  
*Ma M. L.*  
*John W. C.*

**CONFIRMED**

APR 25 2017

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH



TEL: (803) 212-6200  
JEFFGOSSETT@SCSENATE.GOV

THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

April 26, 2017

The Honorable Eleanor Duffy Cleary  
201 Glenbrooke Circle  
Columbia, South Carolina 29204

Dear Judge Cleary:

The Senate acted to confirm your appointment listed below on April 25, 2017, evidence of which is published in the Journal of the Senate for that day.

**LOCAL APPOINTMENT**

**Appointment, Richland County Part-Time Magistrate, term commencing April 30, 2017, and expiring April 30, 2021.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,  
A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".  
Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Mr. Tommy Windsor, Office of the Governor

# Richland County Legislative Delegation

CHAIRMAN, LEGISLATIVE DELEGATION  
James E. Smith, Jr.

VICE CHAIRMAN, LEGISLATIVE DELEGATION  
Darrell Jackson

CHAIRMAN, HOUSE DELEGATION  
Christopher R. Hart

VICE CHAIRMAN, HOUSE DELEGATION  
Beth Bernstein

EXECUTIVE DIRECTOR  
James C. Brown



MEMBERS OF THE SENATE  
Dist. 19 - John L. Scott  
Dist. 20 - John E. Courson  
Dist. 21 - Darrell Jackson  
Dist. 22 - Mia McLeod  
Dist. 35 - J. Thomas McElveen, III

MEMBERS OF THE  
HOUSE OF REPRESENTATIVES  
Dist. 41- MaryGail K. Douglas  
Dist. 70- Joseph Neal  
Dist. 71- Nathan Ballentine  
Dist. 72- James E. Smith, Jr.  
Dist. 73- Christopher R. Hart  
Dist. 74- Todd Rutherford  
Dist. 75- Kirkman Finlay, III  
Dist. 76- Leon Howard  
Dist. 77- Joseph A. McEachern  
Dist. 78- Beth Bernstein  
Dist. 79- Ivory T. Thigpen  
Dist. 80- Jimmy Bales

March 9, 2017

The Honorable Henry McMaster  
Office of the Governor  
Boards and Commissions  
Attn: Board Nominations  
1205 Pendleton Street  
Columbia, South Carolina 29201

Dear Governor McMaster,

The Richland County Senate Delegation nominated the following candidate to serve as a Richland County Magistrate:

Initial Appointment/Reappointment  
Seat: Richland  
Vice: New position (Part-time)  
Term commencing: March 9, 2017  
Term expiring: March 30, 2020

Candidate name: Eleanor Duffy Cleary  
Mailing address: 201 Glennbrooke Circle Columbia, 29204  
EMAIL ADDRESS: ellen@clearylawllc.com

Sincerely,

Richland Senate Delegation

Attachment: Letter from Senate Delegation

# Richland County Legislative Delegation

CHAIRMAN, LEGISLATIVE DELEGATION  
James E. Smith, Jr.

VICE CHAIRMAN, LEGISLATIVE DELEGATION  
Darrell Jackson

CHAIRMAN, HOUSE DELEGATION  
Christopher R. Hart

VICE CHAIRMAN, HOUSE DELEGATION  
Beth Bernstein

EXECUTIVE DIRECTOR  
James C. Brown



MEMBERS OF THE SENATE  
Dist. 19 - John L. Scott  
Dist. 20 - John E. Courson  
Dist. 21 - Darrell Jackson  
Dist. 22 - Mia McLeod  
Dist. 35 - J. Thomas McElveen, III

MEMBERS OF THE  
HOUSE OF REPRESENTATIVES  
Dist. 41- MaryGail K. Douglas  
Dist. 70- Joseph Neal  
Dist. 71- Nathan Ballentine  
Dist. 72- James E. Smith, Jr.  
Dist. 73- Christopher R. Hart  
Dist. 74- Todd Rutherford  
Dist. 75- Kirkman Finlay, III  
Dist. 76- Leon Howard  
Dist. 77- Joseph A. McEachern  
Dist. 78- Beth Bernstein  
Dist. 79- Ivory T. Thigpen  
Dist. 80- Jimmy Bales

March 9, 2017

The Honorable Henry D. McMaster  
Governor of South Carolina  
1205 Pendleton Street  
Columbia, SC 29201

Re: Richland County Magistrate Appointment

Dear Governor McMaster:

Please be advised that we, the undersigned Richland County Senators, in accordance to S.C. Code of Laws section 22-1-10, hereby recommend Eleanor Duffy Cleary for appoint as a Magistrate for Richland County.

Sincerely,

John L. Scott, Jr.

John Courson

Darrell Jackson

Mia McLeod

Thomas McElveen, III

**From:** governor@sc.lmhostediq.com  
**Sent:** 3/18/2017 10:42:02 PM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7084698</PEOPLE\_ID>  
<EMAIL>[REDACTED]</EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5136706</WFUD\_ApplicationID>  
<WFUD\_County>Richland</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Part-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber>[REDACTED]</WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>2nd</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>52</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>BA</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>USC</WFUD\_FourYearSchoolName>  
<WFUD\_GraduateDegree>Juris Doctorate</WFUD\_GraduateDegree>  
<WFUD\_GraduateSchoolName>USC</WFUD\_GraduateSchoolName>  
<WFUD\_AcademicHonors>Magna Cum Laude, Phi Beta Kappa, Order of Wig and  
Robe</WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>Cleary Law LLC</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>Owner/President</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>1116 Blanding Street</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2>Suite 2B</WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>Columbia</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29201</WFUD\_RetiredZip>  
<WFUD\_CurrentEmployer>SC Commission on Indigent Defense</WFUD\_CurrentEmployer>  
<WFUD\_ProfessionalTitle>Assistant Appellate Defender</WFUD\_ProfessionalTitle>  
<WFUD\_BusinessAddressLine1>1330 Lady Street, Suite 401</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessCity>Columbia</WFUD\_BusinessCity>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessZip>29201</WFUD\_BusinessZip>  
<WFUD\_BarAdmissionYear>1994</WFUD\_BarAdmissionYear>  
<WFUD\_BarStanding>active</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>22</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed></WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency></WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle></WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason></WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears></WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus></WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard>No</WFUD\_Reserves\_NationalGuard>

<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>n/a</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>I have practiced law for 22 years. I worked in the legislature drafting bills relating to magistrate's court. I have practiced law in magistrate courts in SC for 8 years. I have interviewed numerous magistrate and municipal judges about their jobs for the Richland County Bar Newsletter.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice>In addition to my legal expertise, I have the ability to see issues from multiple sides. I get along with people from all backgrounds. I have lived in Richland County for almost 50 years and I love my community and look forward to the opportunity to serve it.</WFUD\_SummaryKnowledgeofOffice>  
<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation></WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>  
<WFUD\_TerminatonforCause>No</WFUD\_TerminatonforCause>  
<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>  
<WFUD\_BlocksList></WFUD\_BlocksList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>Yes</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation>My brother, John Duffy, works for USC. My brother-in-law, Robert Julian Thomas, Jr., works for the SC Department of Revenue. My brother-in-law, William Edmiston, works for USC.</WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship>I have known Senator Jackson for about 35 years. I met him when I was a teenager and he worked with my mother. He has been my Senator for many years.</WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>Charles L. A. Terreni</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Andrea Culler Roche</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Joseph Shenkar</WFUD\_ReferenceName:>  
<WFUD\_ReferenceHomeAddress:>[REDACTED]  
Columbia SC 29209-0841</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress:>[REDACTED]  
Camden, SC 29020</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress:>[REDACTED] Columbia SC 29206  
</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber:>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber:>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber:>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress:>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress:>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress:>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer>Terreni Law Firm LLC</WFUD\_ReferenceEmployer>

<WFUD\_ReferenceEmployer>Mickle & Bass</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Fifth Circuit Solicitor's Office</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>President</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Lawyer</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Assistant Solicitor</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>We have been friends since 1984 from USC. We have been colleagues in the legal field since 1994.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>We went to law school together in 1991-92. I served as contract counsel for the SC Worker's Compensation Commission while she was a commissioner. We are also personal friends.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>I have been the defense counsel for several clients who he prosecuted for crimes in Richland County. I have known him for about 4 years.</WFUD\_ReferenceRelationship>  
<WFUD\_SSN> [REDACTED]</WFUD\_SSN>  
<WFUD\_DOB> [REDACTED]</WFUD\_DOB>  
<WFUD\_ETHINICITY>White</WFUD\_ETHINICITY>  
<WFUD\_Sex>Female</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Eleanor Duffy Cleary</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>71.68.236.222</CUSTOM1>  
<MSG>  
  
</MSG>  
  
</APP>

# Contacts

<b>Primary Contact:</b>	Ms. Latoya Tennell Barksdale, 809 Hampton Avenue Greenville, SC 29601-1129
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval	Application ID		5136575	Preferred Communications Method
	<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	No			
If yes, please list all positions.				
Person Has Other State Appointed Office				<b>Dual Issue Letter Sent</b>
Source of Conflict				
<b>READY FOR GOVERNOR REVIEW</b>				
Background Check Complete and Report Upload	Yes			
Credit Check Complete and Report Uploaded	Yes			
Application Complete	Yes			
<b>GOVERNOR OFFICE REVIEW</b>				
Background Issue	Yes	Background Issue Letter Sent	4/7/2017	Background Issue Resolved
Application Issue	No	Application Issue Letter Sent		Application Issue Resolved
Statutory Requirements Met	Yes			
Governor Office Review Complete	Yes			
<b>GOVERNOR APPOINTMENT</b>				
Governor Letter Sent	Yes		Govenor Letter Sent Date	5/15/2017
Appointment Letter Sent	Yes		Appointment Letter Sent Date	5/15/2017
<b>SENATE CONFIRMATION</b>				
Senate Confirmation Date	4/19/2017		Senate Confirmation Decision	Confirmed J. Cranney Response 000090

**MAGISTRATE APPOINTMENT FINALIZATION**

<b>Standard Required Letters Sent</b>	Yes	<b>Date Sent</b>	5/15/2017
<b>Assigned to Board</b>	Yes	<b>Assigned to Board Date</b>	5/15/2017

**MAGISTRATE RECORD INFORMATION**

<b>Name of Board, Commission or Committee:</b>			
<b>Application Date</b>	4/18/2017	<b>Term Begins</b>	4/30/2014
<b>Term Ends</b>	4/30/2018	Server Please Governor	
<b>Magistrate Status</b>	CANDIDATE	<b>Appointed By</b>	GOVERNOR
<b>Seat Name</b>	At-large	Vice	Horace Butler
<b>Nominee Status</b>	appointment	<b>Statute</b>	Section 22-1-10 of the South Carolina Code of Laws

**Magistrate Application****GENERAL INFORMATION**

<b>County</b>	Greenville	<b>Part-Time or Full-Time</b>	Full-Time
---------------	------------	-------------------------------	-----------

**Experience/Interests Related to Appointment**

<b>Driver's License Number</b>	[REDACTED]	<b>State</b>	SC	<b>Voter Registration Number</b>
--------------------------------	------------	--------------	----	----------------------------------

**Current Congressional District**

4th

**Years of Residence in South Carolina**

32

**Confirmation applicant fits the age range of 21-72**

Yes

**EDUCATIONAL BACKGROUND**

<b>Type of Four Year / Bachelor's Degree</b>	B.A.	<b>Name of School</b>	Spelman College
--	------	-----------------------	-----------------

**Type of Graduate or Professional Degree(s)**

J.D.

**Name of School**

Valparaiso University Law School

**Academic Honors or Awards**

Spelman College Dean's List (2002 - 2006) Owen Perkins Visionary Scholarship (2005) The National Dean's List (2002 - 2006) Nominated to Laureate Program Delegation on Diplomacy Enoree River Auxiliary Oratorical Contest - 1st Place Award (2003)

**WORK HISTORY AND RELEVANT EXPERIENCE**

<b>Retired</b>	No
----------------	----

**If retired, please provide your most recent employer's business information:****Employer**

Gantt Summary Court

J. Cranney P&amp;C FOIA Response 000091

<b>Professional Title</b>	Clerk						
<b>Business/Firm/Office</b>							
<b>Address Line 1</b>	1103 White Horse Road						
<b>Address Line 2</b>							
<b>City</b>	Greenville	<b>State</b>	SC	<b>Zip</b>	29607		
<b>If currently employed, please provide your current business information:</b>							
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>		
The Aziza Work Group	Executive Public Relations Assistant				Los Angeles		
Heavenly Care Services	Project Manager		1990 Augusta Street		Greenville		
Verizon Wireless	Customer Service Representative		701 Brookfield Parkway		Greenville		
<b>What year were you admitted to the South Carolina Bar</b>	n/a	<b>What is your current standing with the Bar?</b>	Awaiting bar exam results				
<b>How many years have you practiced law, if applicable?</b>	n/a						
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	No						
<b>If so, how many years did you serve</b>	n/a	<b>Which agency did you serve?</b>	n/a				
<b>Why did you leave?</b>	n/a						
<b>Military Service</b>	No	<b>If so, how many years did you serve?</b>	n/a				
<b>Branch</b>		<b>Pay Grade</b>					
<b>Reserves/National Guard</b>	No					<b>Date Obligation Ends</b>	
<b>Discharged Other Than Honorable</b>		<b>Type of Discharge</b>					
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	I have a strong familiarity with legal procedures and common legal issues both civil and criminal. During my time in law school, I practiced civil law locally in Greenville County with the magistrate court.						
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>							

**PERSONAL CONDUCT QUESTIONS**

<b>Are you a registered lobbyist in the State of South Carolina?</b>	No
<b>Have you ever been convicted of a crime, other than a minor traffic violation? Conviction of a criminal offense is not a bar to appointment. Each conviction is evaluated individually.</b>	No
<b>If so, please provide details.</b>	
<b>Have you filed state and federal income tax returns for the past five years?</b>	No
<b>If not, please provide details.</b>	During this time period i was either a full time student or unemployed in preparation for the South Carolina Bar Examination
<b>Are you or any business with which you are associated delinquent in any local, state, or federal taxes?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever defaulted on any state or federal student loan?</b>	Yes
<b>If so, please provide details.</b>	A default did occur due to extended periods of unemployment but steps have been taken to rehabilitate the previously defaulted loans.
<b>Are you currently undergoing treatment for alcohol addiction, drug addiction, or any other substance abuse that would impair your ability to serve in the office to which you are applying?</b>	No
<b>If so, please provide details.</b>	
<b>Have you been a party in any state or federal litigation as a plaintiff or defendant within the past five years?</b>	No

<b>If so, please provide details.</b>	
<b>Have you ever been terminated from employment for cause?</b>	No
<b>If so, please provide details.</b>	
<b>Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?</b>	No
<b>If so, please provide details.</b>	
<b>CONFLICTS OF INTEREST</b>	
<b>Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?</b>	No
<b>If so, please provide details.</b>	
<b>Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?</b>	No
<b>If so, please provide details.</b>	

<b>Is your spouse or a member of your immediate family affiliated with either your nominating authority or affiliated with the Governor's Office?</b>	No				
<b>Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.</b>	I have known Senator Allen for one year and the nature of our relationship is simply one of a constituent in his district.				
<b>REFERENCES</b>					
Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title
Stacy D. Mills	[REDACTED] Greenville SC 29601	[REDACTED]	[REDACTED]	Mountain View Baptist Church and USC Upstate	Pastor / Director
Seldon Peden	[REDACTED] Greenville SC 29607	[REDACTED]	[REDACTED]	Greenville County/Gant Summary Court	Judge
Jeffery Lampkin	[REDACTED] Newberry SC 29108	[REDACTED]	[REDACTED]	Verizon Wireless	Senior A
<b>CERTIFICATION OF APPLICANT</b>					
SSN	[REDACTED]	Date of Birth	[REDACTED]	Sex	Female
<b>ACCEPT/CONFIRM INFORMATION IS TRUE</b>					
<b>By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.</b>	Yes				
Signature	Latoya Tennell Barksdale				



HENRY McMASTER  
GOVERNOR

March 20, 2017

Greenville County Senatorial Delegation  
610 Gressette Building  
Columbia, South Carolina 29201

Dear Senator Allen,

I am writing in regard to your recent nomination of Ms. Latoya Tennell Barksdale for appointment as Greenville County Magistrate. As you are aware, we run mandatory checks for each nominee (background, credit, disciplinary, etc.). There is an issue regarding a portion of Ms. Latoya Tennell Barksdale's report that I would like to call to your attention. It is our policy to inform the nominator of any issues or concerns that arise during the vetting process. Please call me so that I may discuss this matter with you.

If you wish to move forward with the nomination of the candidate, please provide our office with a written response that addresses these issues and this nomination.

If you have any questions, please feel free to contact me.

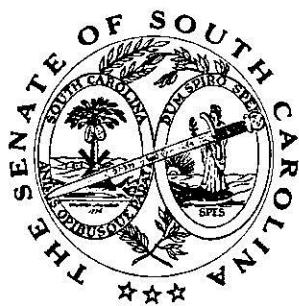
Sincerely,

A handwritten signature in black ink, appearing to read "Tommy Windsor".

Tommy Windsor  
Director of Boards and Commissions

SENATOR KARL B. ALLEN  
SOUTH CAROLINA DISTRICT 7  
GREENVILLE COUNTY

COMMITTEES:  
CORRECTIONS & PENALTY  
GENERAL  
JUDICIARY  
RULES  
TRANSPORTATION



SENATE OFFICE ADDRESS:  
SUITE 610 B, GRESSETTE BUILDING  
P.O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202  
TEL: (803) 212-6008  
FAX: (803) 212-6299  
E-MAIL: KARLALLEN@SCSENATE.GOV

HOME OFFICE ADDRESS  
108 LAVINIA AVENUE  
GREENVILLE, SOUTH CAROLINA 29601  
TELEPHONE (864) 235-9049

April 7, 2017

**Tommy Windsor, Jr.**  
**Director of Boards and Commissions**  
**Office of Governor Henry McMaster**  
**1100 Gervais Street**  
**Columbia, South Carolina 29201**

**RE: Nomination Magistrate**

Dear Mr. Windsor:

This correspondence is to confirm my nomination of Latoya Tennell Barksdale for Magistrate of Greenville County. The Nomination decision is with acknowledgment that the Nominee, a Law School graduate has been at least one hundred two (120) days late on a student loan payment.

We are honored to have a nominee of her caliber and educational background.

A handwritten signature of Honorable Karl B. Allen.

Honorable Karl B. Allen  
Senate District 7, 21.32

A handwritten signature of Honorable Daniel B. Verdin, III.

Honorable Daniel B. Verdin, III  
Senate District 9, 6.84

A handwritten signature of Honorable Scott F. Talley.

Honorable Scott F. Talley  
Senate District 12, 7.60

---

Honorable Thomas D. Corbin  
Senate District 5, 16.56

A handwritten signature of Honorable William Timmons.

Honorable William Timmons  
Senate District 6, 22.42

A handwritten signature of Honorable Ross Turner.

Honorable Ross Turner  
Senate District 8, 22.52

---

Honorable Shane R. Martin  
Senate District 13, 2.74



HENRY McMASTER  
GOVERNOR

April 19, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

**Greenville County Full-Time Magistrate:**

Term Commencing: 4/30/2014

Term Expiring: 4/30/2018

Seat: Greenville

Vice: Horace Butler

**Home Information:**

Latoya Tennell Barksdale

809 Hampton Avenue

Greenville, South Carolina 29609

864.420.5229

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".  
Henry McMaster

HM/tw

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH



TEL: (803) 212-6200  
JEFFGOSSETT@SCSENATE.GOV

THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

April 20, 2017

The Honorable Latoya Tennell Barksdale  
809 Hampton Avenue  
Greenville, South Carolina 29609

Dear Judge Barksdale:

The Senate acted to confirm your appointment listed below on April 19, 2017, evidence of which is published in the Journal of the Senate for that day.

**LOCAL APPOINTMENT**

**Appointment, Greenville County Full-Time Magistrate, term commencing April 30, 2014, and expiring April 30, 2018.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,  
A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".  
Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Mr. Tommy Windsor, Office of the Governor

## GREENVILLE COUNTY LEGISLATIVE DELEGATION



### SENATORIAL NOMINATION

March 13, 2017

We, the undersigned members of the Greenville County Senatorial Delegation, do hereby submit and recommend the following candidate for appointment as **Magistrate** (full-time) to serve in the County of Greenville:

**Latoya Tennell Barksdale**

(Initial Appointment)

809 Hampton Avenue

Greenville, South Carolina 29609

[REDACTED]

Term commencing: April 30, 2014

Term ending: April 30, 2018

Vice: Horace Butler

A handwritten signature in red ink.

Honorable Thomas D. Corbin  
Senate District 5, 16.56

A handwritten signature in black ink.

Honorable Daniel B. Verdin, III  
Senate District 9, 6.84

A handwritten signature in black ink.

Honorable William Timmons  
Senate District 6, 22.42

A handwritten signature in black ink.

Honorable Scott F. Talley  
Senate District 12, 7.60

A handwritten signature in black ink.

Honorable Karl B. Allen  
Senate District 7, 21.32

Honorable Shane R. Martin  
Senate District 13, 2.74

A handwritten signature in black ink.

Honorable Ross Turner  
Senate District 8, 22.52

**Karl B. Allen**

Senator

Senate District 7 Greenville County

Committees:

- Judiciary
- Corrections & Penology
- Rules
- Transportation
- Labor, Commerce and Industry



Senate Office Address:  
Suite 610-B Gressette Office Building  
Post Office Box 142  
Columbia, South Carolina 29202  
Telephone: (803) 212-6040  
Fax: (803) 212-6299  
Email: karlallen@scsenate.gov

District Office Address:  
108 Lavinia Avenue  
Greenville, South Carolina 29601  
Telephone: (864) 235-9049

March 16, 2017

Ms. Katie Philpott  
Director  
Boards and Commissions  
Office of the Governor

Dear Katie:

Enclosed is a magistrate nomination from the Greenville Delegation. Senator Allen has requested that this nomination please be expedited.

If you have any questions or need additional information please feel free to contact me.

Sincerely,

A handwritten signature in cursive ink, appearing to read "Cindy Ledbetter".  
Cindy Ledbetter  
Office of Karl B. Allen

**From:** governor@sc.lmhostediq.com  
**Sent:** 3/20/2017 4:43:43 PM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7084606</PEOPLE\_ID>  
<EMAIL> [REDACTED] </EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5136575</WFUD\_ApplicationID>  
<WFUD\_County>Greenville</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Full-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber> [REDACTED] </WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>4th</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>32</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>B.A.</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>Spelman College</WFUD\_FourYearSchoolName>  
<WFUD\_GraduateDegree>J.D.</WFUD\_GraduateDegree>  
<WFUD\_GraduateSchoolName>Valparaiso University Law School</WFUD\_GraduateSchoolName>  
<WFUD\_AcademicHonors>Spelman College Dean's List (2002 - 2006)  
Owen Perkins Visionary Scholarship (2005)  
The National Dean's List (2002 - 2006)  
Nominated to serve as a Collegiate Scholar on the 2006 International Scholar Laureate Program Delegation on Diplomacy  
Enoree River Auxiliary Oratorical Contest - 1st Place Award (2003)</WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>Gantt Summary Court</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>Clerk</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>1103 White Horse Road</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>Greenville</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29607</WFUD\_RetiredZip>  
<WFUD\_CurrentEmployer>The Aziza Work Group</WFUD\_CurrentEmployer>  
<WFUD\_CurrentEmployer>Heavenly Care Services</WFUD\_CurrentEmployer>  
<WFUD\_CurrentEmployer>Verizon Wireless</WFUD\_CurrentEmployer>  
<WFUD\_ProfessionalTitle>Executive Public Relations Assistant</WFUD\_ProfessionalTitle>  
<WFUD\_ProfessionalTitle>Project Manager</WFUD\_ProfessionalTitle>  
<WFUD\_ProfessionalTitle>Customer Service Representative</WFUD\_ProfessionalTitle>  
<WFUD\_BusinessAddressLine1></WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine1>1990 Augusta Street</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine1>701 Brookfield Parkway</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessCity>Los Angeles</WFUD\_BusinessCity>  
<WFUD\_BusinessCity>Greenville</WFUD\_BusinessCity>  
<WFUD\_BusinessCity>Greenville</WFUD\_BusinessCity>  
<WFUD\_BusinessState>CA</WFUD\_BusinessState>

<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessZip></WFUD\_BusinessZip>  
<WFUD\_BusinessZip>29605</WFUD\_BusinessZip>  
<WFUD\_BusinessZip>29607</WFUD\_BusinessZip>  
<WFUD\_BarAdmissionYear>n/a</WFUD\_BarAdmissionYear>  
<WFUD\_BarStanding>Awaiting bar exam results</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>n/a</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed>n/a</WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency>n/a</WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle>n/a</WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason>n/a</WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears>n/a</WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus></WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard>No</WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>n/a</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>I have a strong familiarity with legal procedures and common legal issues both civil and criminal. During my time in law school, I practiced civil law as a third year law student and I have also interned and worked locally in Greenville County with the magistrate court.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice></WFUD\_SummaryKnowledgeofOffice>  
<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>No</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation>During this time period I was either a full time student or unemployed in preparation for the South Carolina Bar Examination</WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>Yes</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation>A default did occur due to extended periods of unemployment but steps have been taken to rehabilitate the previously defaulted loans.</WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>  
<WFUD\_TerminationforCause>No</WFUD\_TerminationforCause>  
<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>  
<WFUD\_BboardsList></WFUD\_BboardsList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship>I have known Senator Allen for one year and the nature of our relationship is simply one of a constituent in his district.</WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>Stacy D. Mills</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Seldon Peden</WFUD\_ReferenceName:>

<WFUD\_ReferenceName:>Jeffery Lampkin</WFUD\_ReferenceName>  
<WFUD\_ReferenceHomeAddress>[REDACTED] Greenville SC 29601</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED] Greenville SC  
29607</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED] Newberry SC 29108</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress></WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer>Mountain View Baptist Church and USC Upstate</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Greenville County/Gantt Summary Court</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Verizon Wireless</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>Pastor / Director</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Judge</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Senior Analyst</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>Pastor</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>I briefly worked in judge peer's office as a  
clerk.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Friend and former supervisor</WFUD\_ReferenceRelationship>  
<WFUD\_SSN>[REDACTED]</WFUD\_SSN>  
<WFUD\_DOB>[REDACTED]</WFUD\_DOB>  
<WFUD\_ETHINICITY>Black</WFUD\_ETHINICITY>  
<WFUD\_Sex>Female</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Latoya Tennell Barksdale</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>23.125.165.201</CUSTOM1>  
<MSG>  
</MSG>  
</APP>

# Contacts

<b>Primary Contact:</b>	Ms. Latoya Tennell Barksdale, 809 Hampton Avenue Greenville, SC 29601-1129
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval	Application ID		5136575	Preferred Communications Method
	<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	No			
If yes, please list all positions.				
Person Has Other State Appointed Office				Dual Issue Letter Sent
Source of Conflict				
<b>READY FOR GOVERNOR REVIEW</b>				
Background Check Complete and Report Upload	Yes			
Credit Check Complete and Report Uploaded	Yes			
Application Complete	Yes			
<b>GOVERNOR OFFICE REVIEW</b>				
Background Issue	Yes		Background Issue Letter Sent	4/7/2017
Application Issue	No		Application Issue Letter Sent	Application Issue Resolved
Statutory Requirements Met	Yes			
Governor Office Review Complete	Yes			
<b>GOVERNOR APPOINTMENT</b>				
Governor Letter Sent				Govenor Letter Sent Date
Appointment Letter Sent				Appointment Letter Sent Date
<b>SENATE CONFIRMATION</b>				
Senate Confirmation Date	4/19/2017			Senate Confirmation Decision
J. Cranney Response				Confirmed 000103

**MAGISTRATE APPOINTMENT FINALIZATION**

<b>Standard Required Letters Sent</b>		<b>Date Sent</b>
<b>Assigned to Board</b>		<b>Assigned to Board Date</b>

**MAGISTRATE RECORD INFORMATION**

<b>Name of Board, Commission or Committee:</b>					
<b>Application Date</b>	4/19/2017	<b>Term Begins</b>	4/30/2014	<b>Term Ends</b>	4/30/2018
<b>Magistrate Status</b>	CANDIDATE	<b>Appointed By</b>	GOVERNOR	<b>Appointment Type</b>	
<b>Seat Name</b>	Greenville	<b>Vice</b>	Horace Butler	<b>Nominee Status</b>	appointment
<b>Statute</b>					Section 22-1-10 of the South Carolina Code of Laws

**Magistrate Application****GENERAL INFORMATION**

<b>County</b>	Greenville	<b>Part-Time or Full-Time</b>	Full-Time
---------------	------------	-------------------------------	-----------

**Experience/Interests Related to Appointment**

<b>Driver's License Number</b>	[REDACTED]	<b>State</b>	SC	<b>Voter Registration Number</b>
--------------------------------	------------	--------------	----	----------------------------------

**Current Congressional District**

4th

**Years of Residence in South Carolina**

32

**Confirmation applicant fits the age range of 21-72**

Yes

**EDUCATIONAL BACKGROUND**

<b>Type of Four Year / Bachelor's Degree</b>	B.A.	<b>Name of School</b>	Spelman College
--	------	-----------------------	-----------------

**Type of Graduate or Professional Degree(s)**

J.D.

**Name of School**

Valparaiso University Law School

<b>Academic Honors or Awards</b>	Spelman College Dean's List (2002 - 2006) Owen Perkins Visionary Scholarship (2005) The National Dean's List (2002 - 2006) Nominated to Laureate Program Delegation on Diplomacy Enoree River Auxiliary Oratorical Contest - 1st Place Award (2003)
----------------------------------	---

**WORK HISTORY AND RELEVANT EXPERIENCE**

<b>Retired</b>	No
----------------	----

If retired, please provide your most recent employer's business information:

<b>Employer</b>	Gantt Summary Court
-----------------	---------------------

J. Cranney P&amp;C FOIA Response 000104

<b>Professional Title</b>	Clerk						
<b>Business/Firm/Office</b>							
<b>Address Line 1</b>	1103 White Horse Road						
<b>Address Line 2</b>							
<b>City</b>	Greenville	<b>State</b>	SC	<b>Zip</b>	29607		
<b>If currently employed, please provide your current business information:</b>							
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>		
The Aziza Work Group	Executive Public Relations Assistant				Los Angeles		
Heavenly Care Services	Project Manager		1990 Augusta Street		Greenville		
Verizon Wireless	Customer Service Representative		701 Brookfield Parkway		Greenville		
<b>What year were you admitted to the South Carolina Bar</b>	n/a	<b>What is your current standing with the Bar?</b>	Awaiting bar exam results				
<b>How many years have you practiced law, if applicable?</b>	n/a						
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	No						
<b>If so, how many years did you serve</b>	n/a	<b>Which agency did you serve?</b>	n/a				
<b>Why did you leave?</b>	n/a						
<b>Military Service</b>	No	<b>If so, how many years did you serve?</b>	n/a				
<b>Branch</b>		<b>Pay Grade</b>					
<b>Reserves/National Guard</b>	No					<b>Date Obligation Ends</b>	
<b>Discharged Other Than Honorable</b>		<b>Type of Discharge</b>					
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	I have a strong familiarity with legal procedures and common legal issues both civil and criminal. During my time in law school, I practiced civil law locally in Greenville County with the magistrate court.						
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>							

**PERSONAL CONDUCT QUESTIONS**

<b>Are you a registered lobbyist in the State of South Carolina?</b>	No
<b>Have you ever been convicted of a crime, other than a minor traffic violation? Conviction of a criminal offense is not a bar to appointment. Each conviction is evaluated individually.</b>	No
<b>If so, please provide details.</b>	
<b>Have you filed state and federal income tax returns for the past five years?</b>	No
<b>If not, please provide details.</b>	During this time period i was either a full time student or unemployed in preparation for the South Carolina Bar Examination
<b>Are you or any business with which you are associated delinquent in any local, state, or federal taxes?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever defaulted on any state or federal student loan?</b>	Yes
<b>If so, please provide details.</b>	A default did occur due to extended periods of unemployment but steps have been taken to rehabilitate the previously defaulted loans.
<b>Are you currently undergoing treatment for alcohol addiction, drug addiction, or any other substance abuse that would impair your ability to serve in the office to which you are applying?</b>	No
<b>If so, please provide details.</b>	
<b>Have you been a party in any state or federal litigation as a plaintiff or defendant within the past five years?</b>	No

<b>If so, please provide details.</b>	
<b>Have you ever been terminated from employment for cause?</b>	No
<b>If so, please provide details.</b>	
<b>Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?</b>	No
<b>If so, please provide details.</b>	
<b>CONFLICTS OF INTEREST</b>	
<b>Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?</b>	No
<b>If so, please provide details.</b>	
<b>Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?</b>	No
<b>If so, please provide details.</b>	

<b>Is your spouse or a member of your immediate family affiliated with either your nominating authority or affiliated with the Governor's Office?</b>	No				
<b>Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.</b>	I have known Senator Allen for one year and the nature of our relationship is simply one of a constituent in his district.				
<b>REFERENCES</b>					
Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title
Stacy D. Mills	[REDACTED] Greenville SC 29601	[REDACTED]	[REDACTED]	Mountain View Baptist Church and USC Upstate	Pastor / Director
Seldon Peden	[REDACTED] Greenville SC 29607	[REDACTED]	[REDACTED]	Greenville County/Gant Summary Court	Judge
Jeffery Lampkin	[REDACTED] Newberry SC 29108	[REDACTED]	[REDACTED]	Verizon Wireless	Senior A
<b>CERTIFICATION OF APPLICANT</b>					
SSN	[REDACTED]	Date of Birth	[REDACTED]	Sex	Female
<b>ACCEPT/CONFIRM INFORMATION IS TRUE</b>					
<b>By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.</b>	Yes				
Signature	Latoya Tennell Barksdale				



HENRY McMASTER  
GOVERNOR

March 20, 2017

Greenville County Senatorial Delegation  
610 Gressette Building  
Columbia, South Carolina 29201

Dear Senator Allen,

I am writing in regard to your recent nomination of Ms. Latoya Tennell Barksdale for appointment as Greenville County Magistrate. As you are aware, we run mandatory checks for each nominee (background, credit, disciplinary, etc.). There is an issue regarding a portion of Ms. Latoya Tennell Barksdale's report that I would like to call to your attention. It is our policy to inform the nominator of any issues or concerns that arise during the vetting process. Please call me so that I may discuss this matter with you.

If you wish to move forward with the nomination of the candidate, please provide our office with a written response that addresses these issues and this nomination.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Tommy Windsor".

Tommy Windsor  
Director of Boards and Commissions

SENATOR KARL B. ALLEN  
SOUTH CAROLINA DISTRICT 7  
GREENVILLE COUNTY

COMMITTEES:  
CORRECTIONS & PENALTY  
GENERAL  
JUDICIARY  
RULES  
TRANSPORTATION



SENATE OFFICE ADDRESS:  
SUITE 610 B, GRESSETTE BUILDING  
P.O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202  
TEL: (803) 212-6008  
FAX: (803) 212-6299  
E-MAIL: KARLALLEN@SCSENATE.GOV

HOME OFFICE ADDRESS  
108 LAVINIA AVENUE  
GREENVILLE, SOUTH CAROLINA 29601  
TELEPHONE (864) 235-9049

April 7, 2017

**Tommy Windsor, Jr.**  
**Director of Boards and Commissions**  
**Office of Governor Henry McMaster**  
**1100 Gervais Street**  
**Columbia, South Carolina 29201**

**RE: Nomination Magistrate**

Dear Mr. Windsor:

This correspondence is to confirm my nomination of Latoya Tennell Barksdale for Magistrate of Greenville County. The Nomination decision is with acknowledgment that the Nominee, a Law School graduate has been at least one hundred two (120) days late on a student loan payment.

We are honored to have a nominee of her caliber and educational background.

A handwritten signature of Honorable Karl B. Allen.

Honorable Karl B. Allen  
Senate District 7, 21.32

A handwritten signature of Honorable Daniel B. Verdin, III.

Honorable Daniel B. Verdin, III  
Senate District 9, 6.84

A handwritten signature of Honorable Scott F. Talley.

Honorable Scott F. Talley  
Senate District 12, 7.60

---

Honorable Thomas D. Corbin  
Senate District 5, 16.56

A handwritten signature of Honorable William Timmons.

Honorable William Timmons  
Senate District 6, 22.42

A handwritten signature of Honorable Ross Turner.

Honorable Ross Turner  
Senate District 8, 22.52

---

Honorable Shane R. Martin  
Senate District 13, 2.74

**From:** governor@sc.lmhostediq.com  
**Sent:** 3/20/2017 4:43:43 PM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7084606</PEOPLE\_ID>  
<EMAIL> [REDACTED] </EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5136575</WFUD\_ApplicationID>  
<WFUD\_County>Greenville</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Full-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber> [REDACTED] </WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>4th</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>32</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>B.A.</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>Spelman College</WFUD\_FourYearSchoolName>  
<WFUD\_GraduateDegree>J.D.</WFUD\_GraduateDegree>  
<WFUD\_GraduateSchoolName>Valparaiso University Law School</WFUD\_GraduateSchoolName>  
<WFUD\_AcademicHonors>Spelman College Dean's List (2002 - 2006)  
Owen Perkins Visionary Scholarship (2005)  
The National Dean's List (2002 - 2006)  
Nominated to serve as a Collegiate Scholar on the 2006 International Scholar Laureate Program Delegation on Diplomacy  
Enoree River Auxiliary Oratorical Contest - 1st Place Award (2003)</WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>Gantt Summary Court</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>Clerk</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>1103 White Horse Road</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>Greenville</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29607</WFUD\_RetiredZip>  
<WFUD\_CurrentEmployer>The Aziza Work Group</WFUD\_CurrentEmployer>  
<WFUD\_CurrentEmployer>Heavenly Care Services</WFUD\_CurrentEmployer>  
<WFUD\_CurrentEmployer>Verizon Wireless</WFUD\_CurrentEmployer>  
<WFUD\_ProfessionalTitle>Executive Public Relations Assistant</WFUD\_ProfessionalTitle>  
<WFUD\_ProfessionalTitle>Project Manager</WFUD\_ProfessionalTitle>  
<WFUD\_ProfessionalTitle>Customer Service Representative</WFUD\_ProfessionalTitle>  
<WFUD\_BusinessAddressLine1></WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine1>1990 Augusta Street</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine1>701 Brookfield Parkway</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessCity>Los Angeles</WFUD\_BusinessCity>  
<WFUD\_BusinessCity>Greenville</WFUD\_BusinessCity>  
<WFUD\_BusinessCity>Greenville</WFUD\_BusinessCity>  
<WFUD\_BusinessState>CA</WFUD\_BusinessState>

<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessZip></WFUD\_BusinessZip>  
<WFUD\_BusinessZip>29605</WFUD\_BusinessZip>  
<WFUD\_BusinessZip>29607</WFUD\_BusinessZip>  
<WFUD\_BarAdmissionYear>n/a</WFUD\_BarAdmissionYear>  
<WFUD\_BarStanding>Awaiting bar exam results</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>n/a</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed>n/a</WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency>n/a</WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle>n/a</WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason>n/a</WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears>n/a</WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus></WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard>No</WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>n/a</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>I have a strong familiarity with legal procedures and common legal issues both civil and criminal. During my time in law school, I practiced civil law as a third year law student and I have also interned and worked locally in Greenville County with the magistrate court.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice></WFUD\_SummaryKnowledgeofOffice>  
<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>No</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation>During this time period I was either a full time student or unemployed in preparation for the South Carolina Bar Examination</WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>Yes</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation>A default did occur due to extended periods of unemployment but steps have been taken to rehabilitate the previously defaulted loans.</WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>  
<WFUD\_TerminationforCause>No</WFUD\_TerminationforCause>  
<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>  
<WFUD\_BboardsList></WFUD\_BboardsList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship>I have known Senator Allen for one year and the nature of our relationship is simply one of a constituent in his district.</WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>Stacy D. Mills</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Seldon Peden</WFUD\_ReferenceName:>

<WFUD\_ReferenceName:>Jeffery Lampkin</WFUD\_ReferenceName>  
<WFUD\_ReferenceHomeAddress>[REDACTED] Greenville SC 29601</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED] Greenville SC  
29607</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED] Newberry SC 29108</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress></WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer>Mountain View Baptist Church and USC Upstate</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Greenville County/Gantt Summary Court</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Verizon Wireless</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>Pastor / Director</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Judge</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Senior Analyst</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>Pastor</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>I briefly worked in judge peer's office as a  
clerk.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Friend and former supervisor</WFUD\_ReferenceRelationship>  
<WFUD\_SSN>[REDACTED]</WFUD\_SSN>  
<WFUD\_DOB>[REDACTED]</WFUD\_DOB>  
<WFUD\_ETHINICITY>Black</WFUD\_ETHINICITY>  
<WFUD\_Sex>Female</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Latoya Tennell Barksdale</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>23.125.165.201</CUSTOM1>  
<MSG>  
</MSG>  
</APP>

# Contacts

<b>Primary Contact:</b>	Ms. Kristy G. Goldberg, 719 Rickenbaker Road Columbia, SC 29205-2147
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval	Application ID		5136703	Preferred Communications Method	
<b>DUAL ISSUE</b>					
<b>Do you serve on any local or state board, commission, committee or elected office?</b>	Yes				
<b>If yes, please list all positions.</b>	I have been appointed to serve as a Judge at the Municipal Court by Columbia City Council.				
<b>Person Has Other State Appointed Office</b>	Yes		<b>Dual Issue Letter Sent</b>	3/23/2017	<b>Dual Issue Resolved</b>
<b>Source of Conflict</b>	Serving as both a magistrate judge and a municipal judge would violate the prohibition on dual-office holding. See, e.g., 2003 WL 22050881 numerous occasions that both magistrates and municipal judges are office holders for purposes of dual office holding. . . . Therefore, as a general rule, serving as both a magistrate judge and a municipal judge would violate the constitutional prohibition against holding multiple offices simultaneously.				
<b>READY FOR GOVERNOR REVIEW</b>					
<b>Background Check Complete and Report Upload</b>	Yes				
<b>Credit Check Complete and Report Uploaded</b>	Yes				
<b>Application Complete</b>	Yes				
<b>GOVERNOR OFFICE REVIEW</b>					
<b>Background Issue</b>		<b>Background Issue Letter Sent</b>		<b>Background Issue Resolved</b>	
<b>Application Issue</b>		<b>Application Issue Letter Sent</b>		<b>Application Issue Resolved</b>	
<b>Statutory Requirements Met</b>					
<b>Governor Office Review Complete</b>					
<b>GOVERNOR APPOINTMENT</b>					
<b>Governor Letter Sent</b>		<b>Govenor Letter Sent Date</b>			
<b>Appointment Letter Sent</b>		<b>Appointment Letter Sent Date</b>			
<b>SENATE CONFIRMATION</b>					
<b>Senate Confirmation Date</b>			J. Cranney	<b>Senate Confirmation Decision</b>	Response 000112

**MAGISTRATE APPOINTMENT FINALIZATION**Standard  
Required Letters  
Sent

Date Sent

Assigned to  
BoardAssigned to  
Board Date**MAGISTRATE RECORD INFORMATION**Name of Board,  
Commission or  
Committee:

Application Date

Term Begins

Term Ends

Serves at the  
Pleasure of the  
GovernorMagistrate  
Status

Appointed By

Appointme  
Type

Seat Name

Vice

Nominee Status

Statute

**Magistrate  
Application****GENERAL INFORMATION**

County

Richland

Part-Time or  
Full-Time

Part-Time

Experience/Interests  
Related to  
AppointmentDriver's License  
Number

State

SC

Voter  
Registra  
NumberCurrent  
Congressional  
District

2nd

Years of  
Residence in  
South Carolina

35

Confirmation  
applicant fits the  
age range of  
21-72

Yes

**EDUCATIONAL BACKGROUND**Type of Four  
Year /  
Bachelor's  
Degree

Bachelor of Science

Name of School

Type of Graduate or Professional Degree(s)

Juris Doctorate

Name of Schoo

University of Sou

Academic  
Honors or  
Awards

President's List, Dean's List, CALI award

**WORK HISTORY AND RELEVANT EXPERIENCE**

Retired

No

If retired, please provide your most recent employer's business information:

Employer

City of Columbia

J. Cranney P&amp;C FOIA Response 000113

<b>Professional Title</b>	Regular Municipal Judge					
<b>Business/Firm/Office</b>						
<b>Address Line 1</b>	811 Washington Street					
<b>Address Line 2</b>						
<b>City</b>	Columbia	<b>State</b>	SC	<b>Zip</b>	29201	
<b>If currently employed, please provide your current business information:</b>						
<b>Current Employer</b>		<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>
Law Office of Kristy Goldberg		Attorney/Owner		1720 Main Street, Suite 303		Col
Davidson and Lindemann		Attorney		Devonshire Drive		Col
Richland County Public Defender's Office		Attorney		1701 Main Street		Col
<b>What year were you admitted to the South Carolina Bar</b>	2005				<b>What is your current standing with the Bar?</b>	Good
<b>How many years have you practiced law, if applicable?</b>	11					
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	No					
<b>If so, how many years did you serve</b>				<b>Which agency did you serve?</b>		
<b>Why did you leave?</b>						
<b>Military Service</b>	No	<b>If so, how many years did you serve?</b>				
<b>Branch</b>				<b>Pay Grade</b>		
<b>Reserves/National Guard</b>					<b>Date Obligation Ends</b>	
<b>Discharged Other Than Honorable</b>				<b>Type of Discharge</b>		
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	I have worked as a City of Columbia municipal judge for over five years presiding over bond court, criminal court, traffic court and jury trials representing clients in magistrate's courts in bond hearings, preliminary hearings, and dispositional hearings including jury trials.					
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	See above.					

**PERSONAL CONDUCT QUESTIONS**

<b>Are you a registered lobbyist in the State of South Carolina?</b>	No
<b>Have you ever been convicted of a crime, other than a minor traffic violation? Conviction of a criminal offense is not a bar to appointment. Each conviction is evaluated individually.</b>	No
<b>If so, please provide details.</b>	
<b>Have you filed state and federal income tax returns for the past five years?</b>	Yes
<b>If not, please provide details.</b>	
<b>Are you or any business with which you are associated delinquent in any local, state, or federal taxes?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever defaulted on any state or federal student loan?</b>	No
<b>If so, please provide details.</b>	
<b>Are you currently undergoing treatment for alcohol addiction, drug addiction, or any other substance abuse that would impair your ability to serve in the office to which you are applying?</b>	No
<b>If so, please provide details.</b>	
<b>Have you been a party in any state or federal litigation as a plaintiff or defendant within the past five years?</b>	Yes

<b>If so, please provide details.</b>	I was recently a Plaintiff in a civil suit against my homeowners insurance contesting denial of a claim. That matter has settled.
<b>Have you ever been terminated from employment for cause?</b>	No
<b>If so, please provide details.</b>	
<b>Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?</b>	No
<b>If so, please provide details.</b>	
<b>CONFLICTS OF INTEREST</b>	
<b>Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?</b>	Yes
<b>If so, please provide details.</b>	My husband is employed by the Richland County Solicitor's Office.
<b>Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?</b>	Yes
<b>If so, please provide details.</b>	My husband is employed by the Richland County Solicitor's Office.
J. Cranney P&C FOIA Response 000116	

<b>Is your spouse or a member of your immediate family affiliated with either your nominating authority or affiliated with the Governor's Office?</b>	No				
<b>Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.</b>	I have known Senator Jackson since 2010 through mutual friends.				
<b>REFERENCES</b>					
Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title
The Honorable L. Casey Manning	[REDACTED] Columbia SC	[REDACTED]	[REDACTED]	State of South Carolina	Circuit Court Judge
Jack Swerling	[REDACTED] Columbia SC	[REDACTED]	[REDACTED]	Law Office of Jack Swerling	Attorney
The Honorable Dana Turner	[REDACTED] Columbia SC	[REDACTED]	[REDACTED]	City of Columbia Municipal Court	Administrative Municipal Court Judge
<b>CERTIFICATION OF APPLICANT</b>					
SSN	[REDACTED]	Date of Birth	[REDACTED]	Sex	Female
<b>ACCEPT/CONFIRM INFORMATION IS TRUE</b>					
<b>By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.</b>	Yes				
Signature	Kristy Goldberg				

# Kristy Grafton Goldberg, LLC

ATTORNEY AT LAW

---

April 19, 2017

The Honorable Darrell Jackson  
South Carolina Senate  
612 Gressette Building  
Columbia, South Carolina 29201

VIA E-MAIL AND U.S. MAIL

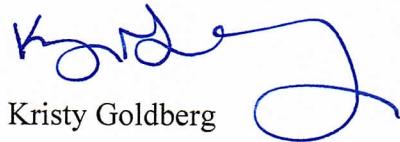
Dear Senator Jackson,

I would like to take this opportunity to thank you for submitting my name to the Governor's office for nomination as a new part-time Magistrate for Richland County. Your confidence in my ability to serve in this capacity is both humbling and appreciated.

Unfortunately, I regret to inform you that I will be unable to serve. As you know, I currently serve as a salaried Municipal Court Judge in the City of Columbia. During the nomination process, the Governor's Office informed me that I would have to resign my position with the City in order to accept this appointment. Regrettably, my family and I are not in a place where I can afford to give up the salary and benefits associated with the City position in order to take a part time position with the County.

Please know that I am truly grateful for the honor of being nominated to a Richland County Magistrate position. I remain hopeful that you will consider me should a full time Magistrate position become available in the future.

Sincerely,



Kristy Goldberg

# Richland County Legislative Delegation

CHAIRMAN, LEGISLATIVE DELEGATION  
James E. Smith, Jr.

VICE CHAIRMAN, LEGISLATIVE DELEGATION  
Darrell Jackson

CHAIRMAN, HOUSE DELEGATION  
Christopher R. Hart

VICE CHAIRMAN, HOUSE DELEGATION  
Beth Bernstein

EXECUTIVE DIRECTOR  
James C. Brown



MEMBERS OF THE SENATE  
Dist. 19 - John L. Scott  
Dist. 20 - John E. Courson  
Dist. 21 - Darrell Jackson  
Dist. 22 - Mia McLeod  
Dist. 35 - J. Thomas McElveen, III

MEMBERS OF THE  
HOUSE OF REPRESENTATIVES  
Dist. 41- MaryGail K. Douglas  
Dist. 70- Joseph Neal  
Dist. 71- Nathan Ballentine  
Dist. 72- James E. Smith, Jr.  
Dist. 73- Christopher R. Hart  
Dist. 74- Todd Rutherford  
Dist. 75- Kirkman Finlay, III  
Dist. 76- Leon Howard  
Dist. 77- Joseph A. McEachern  
Dist. 78- Beth Bernstein  
Dist. 79- Ivory T. Thigpen  
Dist. 80- Jimmy Bales

March 14, 2017

The Honorable Henry McMaster  
Office of the Governor  
Boards and Commissions  
Attn: Board Nominations  
1205 Pendleton Street  
Columbia, South Carolina 29201

Dear Governor McMaster,

The Richland County Senate Delegation nominated the following candidate to serve as a Richland County Magistrate:

Initial Appointment/Reappointment  
Seat: Richland  
Vice: New position (Part-time)  
Term commencing: March 14, 2017  
Term expiring: March 30, 2020

Candidate name: Kristy G. Goldberg  
Mailing address : 719 Rickenbaker Road Columbia 29205  
EMAIL ADDRESS: kristygrafton@gmail.com

Sincerely,

Richland Senate Delegation

Attachment: Letter from Senate Delegation

# Richland County Legislative Delegation

CHAIRMAN, LEGISLATIVE DELEGATION  
James E. Smith, Jr.

VICE CHAIRMAN, LEGISLATIVE DELEGATION  
Darrell Jackson

CHAIRMAN, HOUSE DELEGATION  
Christopher R. Hart

VICE CHAIRMAN, HOUSE DELEGATION  
Beth Bernstein

EXECUTIVE DIRECTOR  
James C. Brown



MEMBERS OF THE SENATE  
Dist. 19 - John L. Scott  
Dist. 20 - John E. Courson  
Dist. 21 - Darrell Jackson  
Dist. 22 - Mia McLeod  
Dist. 35 - J. Thomas McElveen, III

MEMBERS OF THE  
HOUSE OF REPRESENTATIVES  
Dist. 41- MaryGail K. Douglas  
Dist. 70- Joseph Neal  
Dist. 71- Nathan Ballentine  
Dist. 72- James E. Smith, Jr.  
Dist. 73- Christopher R. Hart  
Dist. 74- Todd Rutherford  
Dist. 75- Kirkman Finlay, III  
Dist. 76- Leon Howard  
Dist. 77- Joseph A. McEachern  
Dist. 78- Beth Bernstein  
Dist. 79- Ivory T. Thigpen  
Dist. 80- Jimmy Bales

March 14, 2017

The Honorable Henry D. McMaster  
Governor of South Carolina  
1205 Pendleton Street  
Columbia, SC 29201

Re: Richland County Magistrate Appointment

Dear Governor McMaster:

Please be advised that we, the undersigned Richland County Senators, in accordance to S.C. Code of Laws section 22-1-10, hereby recommend Kristy G. Goldberg for appoint as a Magistrate for Richland County.

Sincerely,

John L. Scott, Jr.

Darrell Jackson

Thomas McElveen, III

John Courson

Mia McLeod

**From:** governor@sc.lmhostediq.com  
**Sent:** 3/20/2017 4:43:44 PM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7084695</PEOPLE\_ID>  
<EMAIL>[REDACTED]</EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5136703</WFUD\_ApplicationID>  
<WFUD\_County>Richland</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Part-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber>[REDACTED]</WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>2nd</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>35</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>Bachelor of Science</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>Clemson University</WFUD\_FourYearSchoolName>  
<WFUD\_GraduateDegree>Juris Doctorate</WFUD\_GraduateDegree>  
<WFUD\_GraduateSchoolName>University of South Carolina</WFUD\_GraduateSchoolName>  
<WFUD\_AcademicHonors>President's List, Dean's List, CALI award</WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>City of Columbia</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>Regular Municipal Judge</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>811 Washington Street</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>Columbia</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29201</WFUD\_RetiredZip>  
<WFUD\_CurrentEmployer>Law Office of Kristy Goldberg</WFUD\_CurrentEmployer>  
<WFUD\_CurrentEmployer>Davidson and Lindemann</WFUD\_CurrentEmployer>  
<WFUD\_CurrentEmployer>Richland County Public Defender's Office</WFUD\_CurrentEmployer>  
<WFUD\_ProfessionalTitle>Attorney/Owner</WFUD\_ProfessionalTitle>  
<WFUD\_ProfessionalTitle>Attorney</WFUD\_ProfessionalTitle>  
<WFUD\_ProfessionalTitle>Attorney</WFUD\_ProfessionalTitle>  
<WFUD\_BusinessAddressLine1>1720 Main Street, Suite 303</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine1>Devonshire Drive</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine1>1701 Main Street</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessCity>Columbia</WFUD\_BusinessCity>  
<WFUD\_BusinessCity>Columbia</WFUD\_BusinessCity>  
<WFUD\_BusinessCity>Columbia</WFUD\_BusinessCity>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessZip>29201</WFUD\_BusinessZip>  
<WFUD\_BusinessZip>29201</WFUD\_BusinessZip>  
<WFUD\_BusinessZip>29201</WFUD\_BusinessZip>

<WFUD\_BarAdmissionYear>2005</WFUD\_BarAdmissionYear>  
<WFUD\_BarStanding>Good</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>11</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed></WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency></WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle></WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason></WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears></WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus></WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard></WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>N/A</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>I have worked as a City of Columbia municipal judge for over five years presiding over bond court, criminal court, traffic court and jury trials. I have also worked as an attorney for over ten years representing clients in magistrate's courts in bond hearings, preliminary hearings, and dispositional hearings including jury trials.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice>See above.</WFUD\_SummaryKnowledgeofOffice>  
<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation></WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>Yes</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation>I was recently a Plaintiff in a civil suit against my homeowners insurance contesting denial of a claim. That matter has settled.</WFUD\_LitigationExplanation>  
<WFUD\_TerminationforCause>No</WFUD\_TerminationforCause>  
<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>Yes</WFUD\_ServeonBoards>  
<WFUD\_BboardsList>I have been appointed to serve as a Judge at the Municipal Court by Columbia City Council.</WFUD\_BboardsList>  
<WFUD\_FamilyBusConflict>Yes</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation>My husband is employed by the Richland County Solicitor's Office.</WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>Yes</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation>My husband is employed by the Richland County Solicitor's Office.</WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship>I have known Senator Jackson since 2010 through mutual friends.</WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>The Honorable L. Casey Manning</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Jack Swerling</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>The Honorable Dana Turner</WFUD\_ReferenceName:>  
<WFUD\_ReferenceHomeAddress>Work - [REDACTED] Columbia SC</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceHomeAddress>Work - [REDACTED] Columbia SC</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>Work - [REDACTED] Columbia  
SC</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress></WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress></WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress></WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer>State of South Carolina</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Law Office of Jack Swerling</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>City of Columiba Municipal Court</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>Circuit Court Judge</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Attorney</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Administrative Municipal Court Judge</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>I have known Judge Manning for over 10 years in a social and professional capacity.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>I have known Jack for over 10 years in a social and professional capacity.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>I have worked for Judge Turner for over five years.</WFUD\_ReferenceRelationship>  
<WFUD\_SSN>[REDACTED]</WFUD\_SSN>  
<WFUD\_DOB>[REDACTED]</WFUD\_DOB>  
<WFUD\_ETHINICITY>White</WFUD\_ETHINICITY>  
<WFUD\_Sex>Female</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Kristy Goldberg</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>71.68.131.233</CUSTOM1>  
<MSG>  
  
</MSG>  
  
</APP>

# Contacts

<b>Primary Contact:</b>	Mr. Seth Whipper, 4820 Sanders Avenue North Charleston, SC 29405-4521
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval			
Application ID	5133129	Preferred Communications Method	
<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	Yes		
If yes, please list all positions.	State Representative(1994-Present)		
Person Has Other State Appointed Office	Yes	Dual Issue Letter Sent	3/29/2017
Source of Conflict	Senator Grooms verified that Representative Whipper will resign his house seat upon Senate confirmation 3/29/2017.		
<b>READY FOR GOVERNOR REVIEW</b>			
Background Check Complete and Report Upload	Yes		
Credit Check Complete and Report Uploaded	Yes		
Application Complete	Yes		
<b>GOVERNOR OFFICE REVIEW</b>			
Background Issue	No	Background Issue Letter Sent	
Application Issue	No	Application Issue Letter Sent	
Statutory Requirements Met	Yes		
Governor Office Review Complete	Yes		
<b>GOVERNOR APPOINTMENT</b>			
Governor Letter Sent	Yes	Govenor Letter Sent Date	5/31/2017
Appointment Letter Sent	Yes	Appointment Letter Sent Date	5/31/2017
<b>SENATE CONFIRMATION</b>			
Senate Confirmation Date	5/23/2017	Senate Confirmation Decision	Confirmed J. Cranney Response 000122

**MAGISTRATE APPOINTMENT FINALIZATION**

<b>Standard Required Letters Sent</b>	Yes	<b>Date Sent</b>	5/31/2017
<b>Assigned to Board</b>	Yes	<b>Assigned to Board Date</b>	5/23/2017
<b>MAGISTRATE RECORD INFORMATION</b>			
<b>Name of Board, Commission or Committee:</b>			
<b>Application Date</b>	4/21/2017	<b>Term Begins</b>	4/30/2015
<b>Term Ends</b>	4/30/2019	<b>Served Please Gover</b>	
<b>Magistrate Status</b>	CANDIDATE	<b>Appointed By</b>	GOVERNOR
<b>Seat Name</b>	At-large	<b>Vice</b>	David Wilson Coker
<b>Nominee Status</b>	appointment	<b>Statute</b>	Section 22-1-10 of the South Carolina Code of Laws

**Magistrate Application****GENERAL INFORMATION**

<b>County</b>	Charleston	<b>Part-Time or Full-Time</b>	Part-Time
---------------	------------	-------------------------------	-----------

<b>Experience/Interests Related to Appointment</b>	
--	--

<b>Driver's License Number</b>	[REDACTED]	<b>State</b>	SC	<b>Voter Registration Number</b>
--------------------------------	------------	--------------	----	----------------------------------

<b>Current Congressional District</b>	6th
---------------------------------------	-----

<b>Years of Residence in South Carolina</b>	56
---	----

<b>Confirmation applicant fits the age range of 21-72</b>	Yes
---	-----

**EDUCATIONAL BACKGROUND**

<b>Type of Four Year / Bachelor's Degree</b>	B.A.	<b>Name of School</b>	University of South Car
--	------	-----------------------	-------------------------

**Type of Graduate or Professional Degree(s)**

<b>Academic Honors or Awards</b>	Herbert Lehman Fellowship(1974); Lawyers Co-Operative Publishing Co. Award (Criminal Law 1981)
----------------------------------	--

**WORK HISTORY AND RELEVANT EXPERIENCE**

<b>Retired</b>	No
----------------	----

If retired, please provide your most recent employer's business information:

<b>Employer</b>	South Carolina General Assembly
-----------------	---------------------------------

<b>Professional Title</b>	State Representative
---------------------------	----------------------

<b>Business/Firm/Office</b>					
<b>Address Line 1</b>	1105 Pendleton Street				
<b>Address Line 2</b>					
<b>City</b>	Columbia	<b>State</b>	SC	<b>Zip</b>	29201
<b>If currently employed, please provide your current business information:</b>					
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>
<b>What year were you admitted to the South Carolina Bar</b>	1985		<b>What is your current standing with the Bar?</b>	Active/Good Standing	
<b>How many years have you practiced law, if applicable?</b>	31				
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	No				
<b>If so, how many years did you serve</b>			<b>Which agency did you serve?</b>		
<b>Why did you leave?</b>					
<b>Military Service</b>	No	<b>If so, how many years did you serve?</b>			
<b>Branch</b>			<b>Pay Grade</b>		
<b>Reserves/National Guard</b>	No			<b>Date Obligation Ends</b>	
<b>Discharged Other Than Honorable</b>		<b>Type of Discharge</b>		<b>Details</b>	I have never served in the active
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	Licensed to practice law for 31 years; served as county magistrate for 8 years in South Carolina.				
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	English minor/Philosophy major in Undergraduate School. Some keyboard skills and computer skills.				
<b>PERSONAL CONDUCT QUESTIONS</b>					
<b>Are you a registered lobbyist in the</b>	No				

**State of South Carolina?**

**Have you ever been convicted of a crime, other than a minor traffic violation? Conviction of a criminal offense is not a bar to appointment. Each conviction is evaluated individually.**

Yes

**If so, please provide details.**

5/70 Columbia,SC(Municipal Ct.) Disorderly Conduct,fine:\$25.50;Poss. Unlicensed Handgun,fine:\$100.00. 4/77 Washington, D.C.(Superior Ct)

**Have you filed state and federal income tax returns for the past five years?**

Yes

**If not, please provide details.**

**Are you or any business with which you are associated delinquent in any local, state, or federal taxes?**

No

**If so, please provide details.**

**Have you ever defaulted on any state or federal student loan?**

No

**If so, please provide details.**

**Are you currently undergoing treatment for alcohol addiction, drug addiction, or any other substance abuse that would impair your ability to serve in the office to which you are applying?**

No

**If so, please provide details.**

**Have you been a party in any state or federal litigation as a plaintiff or defendant within the past five years?**

No

**If so, please provide details.**

**Have you ever been terminated from**

Yes

<b>employment for cause?</b>	
<b>If so, please provide details.</b>	1976 Doggett's Parking Service:altercation w/coworker. 1972 Southern Bell:failed to be candid about my arrest record.
<b>Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?</b>	No
<b>If so, please provide details.</b>	
<b>CONFLICTS OF INTEREST</b>	
<b>Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?</b>	No
<b>If so, please provide details.</b>	
<b>Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?</b>	No
<b>If so, please provide details.</b>	
<b>Is your spouse or a member of your immediate family affiliated with either your nominating authority or affiliated with</b>	No

Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.

**REFERENCES**

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title
Richard E. Fields;	Charleston, SC 29407;			Retired	Retired Cir.Ct.Ju
Daniel E. Martin, Sr.	Charleston, SC 29403			Self-Employed	Retired Cir.Ct. Ju
Gordon H. Garrett, II	Charleston, SC 29401	/		Self-Employed	Atty

**CERTIFICATION OF APPLICANT**

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Male

**ACCEPT/CONFIRM  
INFORMATION IS  
TRUE**

By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.

Yes

Signature

Jackson Seth Whipper

**From:** Larry Grooms [votegrooms@aol.com]  
**Sent:** Wednesday, March 29, 2017 1:59:28 PM  
**To:** Philpott, Katie  
**Subject:** Re: Seth Whipper

---

Yes, it is clear that he will resign his House Seat upon Senate confirmation.

On Mar 29, 2017, at 1:57 PM, Philpott, Katie <[KPhilpott@governor.sc.gov](mailto:KPhilpott@governor.sc.gov)> wrote:

Senator,

Is Rep. Whipper planning on resigning his seat as a Representative in order to appointed as a magistrate? According to my understanding, it would be dual-office holding for him to serve in both capacities.

-Katie

Katie R. Philpott  
Director of Boards and Commissions  
Office of the Governor  
1100 Gervais Street  
Columbia, South Carolina 29201  
803.201.3423 (cell)  
803.734.8051 (fax)



HENRY McMASTER  
GOVERNOR

April 21, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

**Charleston County Part-Time Magistrate:**

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Seat: At-large

Vice: David Wilson Coker

**Home Information:**

Seth Whipper

4820 Sanders Avenue

North Charleston, South Carolina 29405

843.744.1976

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/tw



HENRY McMASTER  
GOVERNOR

April 21, 2017

*Seth Whpper*

Mr. President and Members of the Senate,

**CONFIRMED** MAY 23 2017

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

Charleston County Part-Time Magistrate:  
Term Commencing: 4/30/2015  
Term Expiring: 4/30/2019  
Seat: At-large  
Vice: David Wilson Coker

*Jay L. Larkins*

*Pave S. Campsey*

*Dandy Denee*

**Home Information:**

Seth Whpper  
4820 Sanders Avenue  
North Charleston, South Carolina 29405  
843.744.1976

Yours very truly,

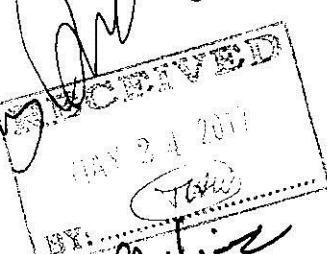
*Henry McMaster*

Henry McMaster

HM/tw

*Cris Campsey*

*Margie Bright Matthews*



*Janet Gellis*

LARRY GROOMS, CHAIRMAN  
DISTRICT 37

PAUL G CAMPBELL  
DISTRICT 44

GEORGE E "CHIP" CAMPSEN  
DISTRICT 43

STEPHEN L. GOLDFINCH  
DISTRICT 34

## State of South Carolina

SEAN BENNETT  
DISTRICT 38

MARLON E. KIMPSON  
DISTRICT 42

MARGIE BRIGHT MATTHEWS  
DISTRICT 45

SANDY SENN  
DISTRICT 41



### Charleston County Senate Delegation

February 2, 2017

The Honorable Henry D. McMaster  
Office of the Governor  
Boards and Commissions  
Attn: Board Nominations  
1205 Pendleton Street  
Columbia, SC 29201

Dear Governor McMaster:

We, the undersigned senators representing Charleston County, recommend that the following individuals be appointed as part time Charleston County magistrates:

New appointments:

William Steven Harris, Jr. is to be appointed as a part time magistrate to replace retiring Judge Brian Marshal Rawl.  
And Seth Whipper is to be appointed as a part time magistrate to replace retired Judge David Wilson Coker.

William Steven Harris, Jr. (vice: Brian Marshal Rawl)  
3224 Hydrangea Trail  
Johns Island, SC 29445  
Stephen@harrisandhuge.com

Seth Whipper (vice: David Wilson Coker)  
4820 Sanders Avenue  
North Charleston, SC 29405  
jsw@whipperlaw.com

Sincerely,

Handwritten signature of Senator Larry Grooms.

Senator Larry Grooms

Handwritten signature of Senator Paul Campbell.

Senator Paul Campbell

Handwritten signature of Senator Chip Campsen.

Senator Chip Campsen

Handwritten signature of Senator Stephen L. Goldfinch.

Senator Stephen L. Goldfinch

Handwritten signature of Senator Sean Bennett.

Senator Sean Bennett

Handwritten signature of Senator Marlon Kimpson.

Senator Marlon Kimpson

Handwritten signature of Senator Margie Bright Matthews.

Senator Margie Bright Matthews

Handwritten signature of Senator Sandy Senn.

Senator Sandy Senn

**From:** governor@sc.lmhostediq.com  
**Sent:** 3/21/2017 12:55:48 AM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7081914</PEOPLE\_ID>  
<EMAIL>[REDACTED]</EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5133129</WFUD\_ApplicationID>  
<WFUD\_County>Charleston</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Part-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber>[REDACTED]</WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>6th</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>56</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>B.A.</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>University of South Carolina</WFUD\_FourYearSchoolName>  
<WFUD\_AcademicHonors>Herbert Lehman Fellowship(1974); Lawyers Co-Operative Publishing Co. Award (Criminal Law 1981)</WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>South Carolina General Assembly</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>State Representative</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>1105 Pendleton Street</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>Columbia</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29201</WFUD\_RetiredZip>  
<WFUD\_BadmissionYear>1985</WFUD\_BadmissionYear>  
<WFUD\_BarStanding>Active/Good Standing</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>31</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed></WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency></WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle></WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason></WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears></WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus></WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard>No</WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>I have never served in the active military the reserves.</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>Licensed to practice law for 31 years; served as county magistrate for 8 years in South Carolina.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice>English minor/Philosophy major in Undergraduate School. Some keyboard skills and computer skills.</WFUD\_SummaryKnowledgeofOffice>  
<WFUD\_CrimeConviction>Yes</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation>5/70 Columbia, SC(Municipal Ct.) Disorderly Conduct,fine:\$25.50;Poss. Unlicensed Handgun,fine:\$100.00. 4/77 Washington, D.C.(Superior Ct.) Susp.Sentence,6mon.Unsupervised

Probation.</WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation></WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>  
<WFUD\_TerminationforCause>Yes</WFUD\_TerminationforCause>  
<WFUD\_TerminationExplanation>1976 Doggett's Parking Service: altercation w/coworker. 1972 Southern Bell: failed to be candid about my arrest record.</WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisabledEthics>No</WFUD\_DisabledEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>Yes</WFUD\_ServeonBoards>  
<WFUD\_BboardsList>State Representative(1994-Present)</WFUD\_BboardsList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship></WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>Richard E. Fields;</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Daniel E. Martin, Sr.</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Gordon H. Garrett, II</WFUD\_ReferenceName:>  
<WFUD\_ReferenceHomeAddress>[REDACTED] Charleston, SC  
29407;</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED] Charleston, SC 29403</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED] Charleston, SC 29401</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress></WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer>Retired</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Self-Employed</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Self-Employed</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>Retired Cir.Ct.Judge</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Retired Cir.Ct. Judge</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Atty</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>Professional, civic.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Professional, civic, filial.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Professional, civic.</WFUD\_ReferenceRelationship>  
<WFUD\_SSN>[REDACTED]</WFUD\_SSN>  
<WFUD\_DOB>[REDACTED]</WFUD\_DOB>  
<WFUD\_ETHNICITY>Black</WFUD\_ETHNICITY>  
<WFUD\_Sex>Male</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Jackson Seth Whipper</WFUD\_Signature>  
<SUBJECT></SUBJECT>

<CUSTOM1>173.162.4.250</CUSTOM1>

<MSG>

</MSG>

</APP>

# Contacts

<b>Primary Contact:</b>	Ms. Amy Jowers Mikell, 247 Ashley Avenue Charleston, SC 29403-5493
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval	Application ID		5136761	Preferred Communications Method
	<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	No			
If yes, please list all positions.				
Person Has Other State Appointed Office				<b>Dual Issue Letter Sent</b>
Source of Conflict				
<b>READY FOR GOVERNOR REVIEW</b>				
Background Check Complete and Report Upload	Yes			
Credit Check Complete and Report Uploaded	Yes			
Application Complete	Yes			
<b>GOVERNOR OFFICE REVIEW</b>				
Background Issue	No	Background Issue Letter Sent		Background Issue Resolved
Application Issue	No	Application Issue Letter Sent		Application Issue Resolved
Statutory Requirements Met	Yes			
Governor Office Review Complete	Yes			
<b>GOVERNOR APPOINTMENT</b>				
Governor Letter Sent	Yes	Govenor Letter Sent Date	5/16/2017	
Appointment Letter Sent	Yes	Appointment Letter Sent Date	5/16/2017	
<b>SENATE CONFIRMATION</b>				
Senate Confirmation Date	4/19/2017	Senate Confirmation Decision	Confirmed	
		J. Cranney Response	000133	

## MAGISTRATE APPOINTMENT FINALIZATION

Standard Required Letters Sent	Yes	Date Sent	5/16/2017
Assigned to Board	Yes	Assigned to Board Date	5/16/2017

### MAGISTRATE RECORD INFORMATION

Name of Board, Commission or Committee:			
Application Date	4/14/2017	Term Begins	4/30/2015
Term Ends	4/30/2019	Server Pleas Gover	
Magistrate Status	CANDIDATE	Appointed By	GOVERNOR
Appointment Type			
Seat Name	At-large	Vice	David Wilson Coker
Nominee Status	appointment	Statute	Section 22-1-10
Nom Auth			

### Magistrate Application

<b>GENERAL INFORMATION</b>			
County	Charleston		Part-Time or Full-Time
Part-Time			
Experience/Interests Related to Appointment			
Driver's License Number	[REDACTED]		State
SC			
Voter Registration Number			
Current Congressional District	1st		
Years of Residence in South Carolina	37		
Confirmation applicant fits the age range of 21-72	Yes		

### EDUCATIONAL BACKGROUND

Type of Four Year / Bachelor's Degree	Bachelor of Arts in Political Science	Name of
---------------------------------------	---------------------------------------	---------

Type of Graduate or Professional Degree(s)	Name of School
J.D.	University of South Carolina School of Law

Academic Honors or Awards	University of South Carolina School of Law: Graduated Cum Laude. GPA: 3.588/Top 15% President's List Fall 2007; Dean's List Fall 2006, Spring 2008; Chief Order of the Wig and Robe CALI Award Recipient-Business Corporations John Belton O'Neill American Inn of Court, Student Member of the Board of Governors; 3.56 Phi Beta Kappa Pi Sigma Alpha, National Political Science Honor Society Internship: Office of the Vice President of the United States; served as a Policy Advisor to the Vice President, 1995 Foreign study abroad: 1996: Syria, Jordan, Israel, Kenya, and Tanzania.
---------------------------	--

### WORK HISTORY AND RELEVANT EXPERIENCE

Retired	No
If retired, please provide your most recent employer's business information:	
Employer	Not presently employed (closed private law practice 12/31/16)
J. Cranney P&C FOIA Response 000134	

<b>Professional Title</b>					
<b>Business/Firm/Office</b>					
<b>Address Line 1</b>					
<b>Address Line 2</b>					
<b>City</b>	<b>State</b>	<b>Zip</b>			
<b>If currently employed, please provide your current business information:</b>					
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>
Law Office of Amy Jowers Mikell, LLC	Member Attorney		321 Wingo Way	Suite 201	Mount Pleasant
Moore & Van Allen, PLLC	Associate Attorney		78 Wentworth Street		Charleston
Nexsen Pruet, PLLC	Associate Attorney		205 King Street	Suite 400	Charleston
McNair Law Firm, P.A.	Summer Law Clerk		1221 Main Street	Suite 1800	Columbia
<b>What year were you admitted to the South Carolina Bar</b>	2008	<b>What is your current standing with the Bar?</b>	Inactive since 1-1-17, Active Good Standing prior to that date		
<b>How many years have you practiced law, if applicable?</b>	8				
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	No				
<b>If so, how many years did you serve</b>		<b>Which agency did you serve?</b>			
<b>Why did you leave?</b>					
<b>Military Service</b>	No	<b>If so, how many years did you serve?</b>			
<b>Branch</b>	<b>Pay Grade</b>				
<b>Reserves/National Guard</b>	<b>Date Obligation Ends</b>				
<b>Discharged Other Than Honorable</b>				<b>Type of Discharge</b>	
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	I have practiced civil law for eight years and have tried a number of cases in magistrates, circuit, and federal court during that time. Of the cases I have handled, most were residential eviction actions involving various aspects of landlord-tenant law. I am very familiar with civil procedure. My experience will be helpful in this position. I have also second-chaired with my husband, who is a criminal defense attorney. However, I feel confident that I can learn criminal procedure through training and practice.				
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office</b>	I believe I possess the ability to dispassionately apply the law to a set of facts while still maintaining compassion for the situations people face. I have strong communication skills and the ability to work well with others. I am organized and detail-oriented, which are important qualities for this position.				

to which you are applying.

**PERSONAL CONDUCT QUESTIONS**

<b>Are you a registered lobbyist in the State of South Carolina?</b>	No
<b>Have you ever been convicted of a crime, other than a minor traffic violation? Conviction of a criminal offense is not a bar to appointment. Each conviction is evaluated individually.</b>	No
<b>If so, please provide details.</b>	
<b>Have you filed state and federal income tax returns for the past five years?</b>	Yes
<b>If not, please provide details.</b>	
<b>Are you or any business with which you are associated delinquent in any local, state, or federal taxes?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever defaulted on any state or federal student loan?</b>	No
<b>If so, please provide details.</b>	
<b>Are you currently undergoing treatment for alcohol addiction, drug addiction, or any other substance abuse that would impair your ability to serve in the office to which you are applying?</b>	No
<b>If so, please provide details.</b>	
<b>Have you been a party in any state or federal litigation as a plaintiff or defendant</b>	No

**within the past five years?**

**If so, please provide details.**

**Have you ever been terminated from employment for cause?**

Yes

**If so, please provide details.**

Moore and Van Allen, PLLC terminated me for failing to meet the 2000 billable hours per year requirement. I am happy to provide otherwise regarding this matter.

**Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?**

No

**If so, please provide details.**

**Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?**

No

**If so, please provide details.**

#### **CONFLICTS OF INTEREST**

**Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?**

No

**If so, please provide details.**

**Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?**

No

If so, please provide details.

Is your spouse or a member of your immediate family affiliated with either your nominating authority or affiliated with the Governor's Office?

No

Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.

#### REFERENCES

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title	Brief Description of the Relationship
Bradish (Brad) J. Waring	Charleston, SC 29401			Nexsen Pruet, PLLC	Member	Brad was my primary supervisor
Molly Hughes Cherry	Mount Pleasant, SC 29464			Nexsen Pruet, PLLC	Member	Molly was a supervising professor
James (Jim) Burkhard	Columbia, SC 29212			University of South Carolina School of Law	Associate Professor of Law	Professor Burkhard was the Editor-in-Chief of the law journal
Mark Fenton	Raleigh, NC 27613			Wells Fargo Home Mortgage	Branch Manager	Mark was my supervisor

#### CERTIFICATION OF APPLICANT

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Female

ACCEPT/CONFIRM INFORMATION IS TRUE

By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.

Yes

Signature

Amy Jowers Mikell



HENRY McMASTER  
GOVERNOR

April 17, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

**Charleston County Part-Time Magistrate:**

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Seat: At-large

Vice: David Wilson Coker

**Home Information:**

Amy Mikell

247 Ashley Avenue

Charleston, South Carolina 29403

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/tw

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH



TEL (803) 212-6200  
JEFFGOSSETT@SCSENATE.GOV

THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

April 20, 2017

The Honorable Amy Mikell  
247 Ashley Avenue  
Charleston, South Carolina 29403

Dear Judge Mikell:

The Senate acted to confirm your appointment listed below on April 19, 2017, evidence of which is published in the Journal of the Senate for that day.

**LOCAL APPOINTMENT**

**Appointment, Charleston County Part-Time Magistrate, term commencing April 30, 2015, and expiring April 30, 2019.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Mr. Tommy Windsor, Office of the Governor

LARRY GROOMS, CHAIRMAN  
DISTRICT 37

PAUL G. CAMPBELL  
DISTRICT 44

GEORGE E. "CHIP" CAMPSEN  
DISTRICT 43

STEPHEN L. GOLDFINCH  
DISTRICT 34

# State of South Carolina



SEAN BENNETT  
DISTRICT 38

MARLON E. KIMPSON  
DISTRICT 42

MARGIE BRIGHT MATTHEWS  
DISTRICT 45

SANDY SENN  
DISTRICT 41

## Charleston County Senate Delegation

March 15, 2017

The Honorable Henry D. McMaster  
Office of the Governor  
Boards and Commissions  
Attn: Board Nominations  
1205 Pendleton Street  
Columbia, SC 29201

Dear Governor McMaster:

We, the undersigned senators representing Charleston County, recommend that the following individuals be appointed as Charleston County magistrates. This letter is a revision to our February 2, 2017 letter which is enclosed.

New appointments: William Steven Harris, Jr., Seth Whipper, and Francis X. McCann, are to be appointed quarter time magistrates to replace retiring Judge Brian Marshall Rawl. Amy Jowers Mikell is to be appointed to replace retired Judge David Wilson Coker.

William Steven Harris, Jr. (vice: Brian Marshal Rawl)  
3224 Hydrangea Trail  
Johns Island, SC 29445  
Stephen@harrisandhuge.com  
Part time - 24 hours/week, James Island

Francis X. McCann (vice: Brian Marshal Rawl)  
56 Society Street  
Charleston, SC 29401  
fxmccann@mccannlaw.net  
Part time - 16 hours/week, James Island

Seth Whipper (vice: Brian Marshal Rawl)  
4820 Sanders Avenue  
North Charleston, SC 29405  
jsw@whipperlaw.com  
Part time - 20 hours/week, Small Claims Court

Amy Jowers Mikell (vice: David Wilson Coker)  
247 Ashley Avenue  
Charleston, SC 29403  
amydjowers@gmail.com  
Part time - 39 hours/week, North Charleston

Sincerely,

\_\_\_\_\_  
Senator Larry Grooms

\_\_\_\_\_  
Senator Paul Campbell

\_\_\_\_\_  
Senator Chip Campsen

\_\_\_\_\_  
Senator Stephen L. Goldfinch

\_\_\_\_\_  
Senator Sean Bennett

\_\_\_\_\_  
Senator Marlon Kimpson

\_\_\_\_\_  
Senator Margie Bright Matthews

\_\_\_\_\_  
Senator Sandy Senn

cc: Charleston Senate Delegation February 2 Magistrate Letter

**From:** governor@sc.lmhostediq.com  
**Sent:** 3/21/2017 10:10:00 AM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7084729</PEOPLE\_ID>  
<EMAIL> [REDACTED] </EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5136761</WFUD\_ApplicationID>  
<WFUD\_County>Charleston</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Part-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber> [REDACTED] </WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>1st</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>37</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>Bachelor of Arts in Political Science</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>Furman University</WFUD\_FourYearSchoolName>  
<WFUD\_GraduateDegree>J.D.</WFUD\_GraduateDegree>  
<WFUD\_GraduateSchoolName>University of South Carolina School of Law</WFUD\_GraduateSchoolName>  
<WFUD\_AcademicHonors>University of South Carolina School of Law:  
Graduated Cum Laude. GPA: 3.588/Top 15%  
President's List Fall 2007; Dean's List Fall 2006, Spring 2007  
ABA Real Property, Probate, and Trust Journal, Editor in Chief  
Order of the Wig and Robe  
CALI Award Recipient-Business Corporations  
John Belton O'Neill American Inn of Court, Student Member 2007-2008

Furman University:  
Graduated Cum Laude. GPA: 3.56  
Phi Beta Kappa  
Pi Sigma Alpha, National Political Science Honor Society  
Internship: Office of the Vice President of the United States; served as administrative assistant to Elaine C. Kamarck, Senior Policy Advisor to the Vice President, 1995  
Foreign study abroad: 1996: Syria, Jordan, Israel, Kenya, and Tanzania.  
</WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>Not presently employed (closed private law practice  
12/31/16)</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle></WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1></WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCIty></WFUD\_RetiredCIty>  
<WFUD\_RetiredState></WFUD\_RetiredState>  
<WFUD\_RetiredZip></WFUD\_RetiredZip>  
<WFUD\_CurrentEmployer>Law Office of Amy Jowers Mikell, LLC</WFUD\_CurrentEmployer>  
<WFUD\_CurrentEmployer>Moore & Van Allen, PLLC</WFUD\_CurrentEmployer>  
<WFUD\_CurrentEmployer>Nexsen Pruet, PLLC</WFUD\_CurrentEmployer>  
<WFUD\_CurrentEmployer>McNair Law Firm, P.A.</WFUD\_CurrentEmployer>  
<WFUD\_ProfessionalTitle>Member Attorney</WFUD\_ProfessionalTitle>

<WFUD\_ProfessionalTitle>Associate Attorney</WFUD\_ProfessionalTitle>  
<WFUD\_ProfessionalTitle>Associate Attorney</WFUD\_ProfessionalTitle>  
<WFUD\_ProfessionalTitle>Summer Law Clerk</WFUD\_ProfessionalTitle>  
<WFUD\_BusinessAddressLine1>321 Wingo Way</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine1>78 Wentworth Street</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine1>205 King Street</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine1>1221 Main Street</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine2>Suite 201</WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessAddressLine2>Suite 400</WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessAddressLine2>Suite 1800</WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessCity>Mount Pleasant</WFUD\_BusinessCity>  
<WFUD\_BusinessCity>Charleston</WFUD\_BusinessCity>  
<WFUD\_BusinessCity>Charleston</WFUD\_BusinessCity>  
<WFUD\_BusinessCity>Columbia</WFUD\_BusinessCity>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessZip>29464</WFUD\_BusinessZip>  
<WFUD\_BusinessZip>29401</WFUD\_BusinessZip>  
<WFUD\_BusinessZip>29401</WFUD\_BusinessZip>  
<WFUD\_BusinessZip>29201</WFUD\_BusinessZip>  
<WFUD\_BarAdmissionYear>2008</WFUD\_BarAdmissionYear>  
<WFUD\_BarStanding>Inactive since 1-1-17, Active Good Standing prior to that</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>8</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed></WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency></WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle></WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason></WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears></WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus></WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard></WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>N/A</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>I have practiced civil law for eight years and have tried a number of cases in magistrates, circuit, and federal court during that time. Of the numerous cases I have tried in magistrates court, many of them were residential eviction actions involving various aspects of landlord-tenant law. I am very familiar with civil procedure. My experience with criminal procedure is limited to the handful of cases I have second-chaired with my husband, who is a criminal defense attorney. However, I feel confident that I can learn criminal procedure through study of the statutes, rules, and on-the-job training.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice>I believe I possess the ability to dispassionately apply the law to a set of facts while still maintaining compassion for the situations people face in life. My prior work experience in lending has provided me with the ability to communicate effectively with people of all educational and social backgrounds. I think my temperament is very even-keeled and well suited to the bench.</WFUD\_SummaryKnowledgeofOffice>  
<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation></WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>

<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>  
<WFUD\_TerminationforCause>Yes</WFUD\_TerminationforCause>  
<WFUD\_TerminationExplanation>Moore and Van Allen, PLLC terminated me for failing to meet the 2000 billable hours per year requirement. I am happy to provide otherwise satisfactory performance evaluations or to answer any questions regarding this matter.</WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>  
<WFUD\_BboardsList></WFUD\_BboardsList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship></WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>Bradish (Brad) J. Waring</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Molly Hughes Cherry</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>James (Jim) Burkhard</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Mark Fenton</WFUD\_ReferenceName:>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Charleston, SC 29401</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Mount Pleasant, SC 29464</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Columbia, SC 29212</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Raleigh, NC 27613</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer>Nexsen Pruet, PLLC</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Nexsen Pruet, PLLC</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>University of South Carolina School of Law</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Wells Fargo Home Mortgage</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>Member</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Member</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Associate Professor of Law</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Branch Manager</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>Brad was my primary supervising attorney during my employment with Nexsen Pruet.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Molly was a supervising attorney during my employment with Nexsen Pruet.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Professor Burkhard was my professor and also my Supervising Editor during my tenure as the Editor-in-Chief of the ABA's Real Property, Trust & Estate Law

Journal.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Mark was my supervisor during my employment with Wachovia Mortgage.</WFUD\_ReferenceRelationship>  
<WFUD\_SSN>[REDACTED]</WFUD\_SSN>  
<WFUD\_DOB>[REDACTED]</WFUD\_DOB>  
<WFUD\_ETHINICITY>White</WFUD\_ETHINICITY>  
<WFUD\_Sex>Female</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Amy Jowers Mikell</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>73.131.57.46</CUSTOM1>  
<MSG>  
</MSG>  
</APP>

# Contacts

<b>Primary Contact:</b>	The Honorable Thomas L. Copeland, PO Box 925 Laurens, SC 29360-0925
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval			
Application ID	5134226	Preferred Communications Method	
<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	No		
If yes, please list all positions.			
Person Has Other State Appointed Office			<b>Dual Issue Letter Sent</b>
Source of Conflict			
<b>READY FOR GOVERNOR REVIEW</b>			
Background Check Complete and Report Upload	Yes		
Credit Check Complete and Report Uploaded	Yes		
Application Complete	Yes		
<b>GOVERNOR OFFICE REVIEW</b>			
Background Issue	No	Background Issue Letter Sent	Background Issue Resolved
Application Issue	No	Application Issue Letter Sent	Application Issue Resolved
Statutory Requirements Met	Yes		
Governor Office Review Complete	Yes		
<b>GOVERNOR APPOINTMENT</b>			
Governor Letter Sent	Yes	Govenor Letter Sent Date	5/23/2017
Appointment Letter Sent	Yes	Appointment Letter Sent Date	5/23/2017
<b>SENATE CONFIRMATION</b>			
Senate Confirmation Date			Senate Confirmation Decision Response
J. Cranney			000143

**MAGISTRATE APPOINTMENT FINALIZATION**

Standard Required Letters Sent	Yes	Date Sent	5/23/2017
Assigned to Board	Yes	Assigned to Board Date	4/26/2017

**MAGISTRATE RECORD INFORMATION**

Name of Board, Commission or Committee:						
Application Date	4/21/2017	Term Begins	4/30/2015	Term Ends	4/30/2019	Serv Plea Gove
Magistrate Status	CANDIDATE	Appointed By	GOVERNOR			Appointment Type
Seat Name	Laurens	Vice	Nominee Status	reappointment	Statute	Section 22-1-10 of the South Carolina Code of Laws

**Magistrate Application****GENERAL INFORMATION**

County	Laurens	Part-Time or Full-Time	Full-Time	
Experience/Interests Related to Appointment				
Driver's License Number	[REDACTED]	State	SC	Voter Registration Number
Current Congressional District	3rd			
Years of Residence in South Carolina	70			
Confirmation applicant fits the age range of 21-72	Yes			

**EDUCATIONAL BACKGROUND**

Type of Four Year / Bachelor's Degree	BA	Name of School	Gardner-Webb Univ
---------------------------------------	----	----------------	-------------------

**Type of Graduate or Professional Degree(s)**

M.Ed

Academic Honors or Awards	
---------------------------	--

**WORK HISTORY AND RELEVANT EXPERIENCE**

Retired	Yes	
If retired, please provide your most recent employer's business information:		
Employer	S.C. Department of Probation, Parole & Pardon Services	J. Cranney P&C FOIA Response 000144

<b>Professional Title</b>	Regional Director					
<b>Business/Firm/Office</b>						
<b>Address Line 1</b>	2221 Devine St.					
<b>Address Line 2</b>	P.O. Box 50666					
<b>City</b>	Columbia	<b>State</b>	SC	<b>Zip</b>	29250	
<b>If currently employed, please provide your current business information:</b>						
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>	
<b>What year were you admitted to the South Carolina Bar?</b>	N/A					<b>What is your current standing with the Bar?</b>
<b>How many years have you practiced law, if applicable?</b>						
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	Yes					
<b>If so, how many years did you serve</b>	33	<b>Which agency did you serve?</b>	SCPPPS---only certified the last few years			
<b>Why did you leave?</b>	Retired--June, 2003					
<b>Military Service</b>	Yes	<b>If so, how many years did you serve?</b>	32, retired			
<b>Branch</b>	Army National Guard					<b>Pay Grade</b>
<b>Reserves/National Guard</b>	No					<b>Date Obligation Ends</b>
<b>Discharged Other Than Honorable</b>	No	<b>Type of Discharge</b>			<b>Details</b>	Honorable--reti
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	Appointed magistrate in Laurens County in 2005 and been serving for last 12 years.					
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	Have been a magistrate for last 12 years.					

**PERSONAL CONDUCT QUESTIONS**

<b>Are you a registered lobbyist in the State of South Carolina?</b>	No
<b>Have you ever been convicted of a crime, other than a minor traffic violation? Conviction of a criminal offense is not a bar to appointment. Each conviction is evaluated individually.</b>	No
<b>If so, please provide details.</b>	
<b>Have you filed state and federal income tax returns for the past five years?</b>	Yes
<b>If not, please provide details.</b>	
<b>Are you or any business with which you are associated delinquent in any local, state, or federal taxes?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever defaulted on any state or federal student loan?</b>	No
<b>If so, please provide details.</b>	
<b>Are you currently undergoing treatment for alcohol addiction, drug addiction, or any other substance abuse that would impair your ability to serve in the office to which you are applying?</b>	No
<b>If so, please provide details.</b>	
<b>Have you been a party in any state or federal litigation as a plaintiff or defendant within the past five years?</b>	No
<b>If so, please provide details.</b>	

<b>Have you ever been terminated from employment for cause?</b>	No
<b>If so, please provide details.</b>	
<b>Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?</b>	No
<b>If so, please provide details.</b>	
<b><u>CONFLICTS OF INTEREST</u></b>	
<b>Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?</b>	No
<b>If so, please provide details.</b>	
<b>Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?</b>	No
<b>If so, please provide details.</b>	
<b>Is your spouse or a member of your immediate family affiliated</b>	No

with either your nominating authority or affiliated with the Governor's Office?

Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.

I have known Senator Verdin twenty (20) plus years and consider him a friend and I have done business with his family's farm supply opera

#### REFERENCES

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title
Walter Lloyd Bentley	[REDACTED] Laurens, S.C. 29360	[REDACTED] (cell) or (w)	[REDACTED]	8th Circuit Solicitors Office	Inves
David F. Ramage	[REDACTED] Clinton, S.C. 29325	[REDACTED]	[REDACTED]	SwaimBrown PA	Manag Direc
Charlotte Strickland	[REDACTED] Clinton, S.C. 29325	[REDACTED]	[REDACTED]	Homemaker	

#### CERTIFICATION OF APPLICANT

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Male

ACCEPT/CONFIRM INFORMATION IS TRUE

By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.

Yes

Signature

Thomas L. Copeland



HENRY McMASTER  
GOVERNOR

April 21, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE REAPPOINTMENT**

**Laurens County Full-Time Magistrate:**

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Seat: Laurens

**Home Information:**

Thomas L. Copeland

154 Templeton Road

Laurens, South Carolina 39360

864.981.1937

Yours very truly,

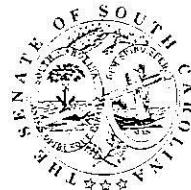
A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/tw

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH



TEL: (803) 212-6200  
JEFFGOSSETT@SCSENATE.GOV

THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

April 26, 2017

The Honorable Thomas L. Copeland  
154 Templeton Road  
Laurens, South Carolina 29360

Dear Judge Copeland:

The Senate acted to confirm your appointment listed below on April 26, 2017, evidence of which is published in the Journal of the Senate for that day.

**LOCAL REAPPOINTMENT**

**Reappointment, Laurens County Full-Time Magistrate, term commencing April 30, 2015, and expiring April 30, 2019.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,  
A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".  
Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Mr. Tommy Windsor, Office of the Governor



**DANNY VERDIN**  
SOUTH CAROLINA STATE SENATE  
DISTRICT 9, LAURENS AND GREENVILLE COUNTIES  
402 GRESSETTE SENATE OFFICE BUILDING  
POST OFFICE BOX 142  
COLUMBIA, SOUTH CAROLINA 29202  
(803) 212-6230  
[DANNYVERDIN@SCSENATE.GOV](mailto:DANNYVERDIN@SCSENATE.GOV)

**COMMITTEES**  
Agriculture and Natural Resources  
Corrections and Penology  
Finance  
Invitations  
Medical Affairs  
Transportation

**SENATE DISTRICT**

P.O. Box 272

Laurens, South Carolina 29360

February 15, 2017

Office of the Governor  
Boards of Commissions  
Attn: Board Nominations  
1100 Gervais Street  
Columbia, South Carolina 29211

RE: Re-appointments for Laurens County Magistrates

Dear Governor McMaster,

The Laurens Delegation, at its meeting on January 10, 2017, nominated the following candidates for Laurens County Magistrate Court:

Reappointment  
Magistrate Court Judge  
April 30, 2015  
April 30, 2019

The Honorable Thomas L. Copeland  
154 Templeton Road  
Laurens, SC 29360  
[tlcopeland@co.laurens.sc.us](mailto:tlcopeland@co.laurens.sc.us)

Reappointment  
Magistrate Court Judge  
April 30, 2015  
April 30, 2019

The Honorable Glynda L. Tucker  
329 Main Street  
Gray Court, SC 29645-0438  
[gltucker@co.laurens.sc.us](mailto:gltucker@co.laurens.sc.us)



**DANNY VERDIN**  
SOUTH CAROLINA STATE SENATE  
DISTRICT 9, LAURENS AND GREENVILLE COUNTIES  
402 GRESSETTE SENATE OFFICE BUILDING  
POST OFFICE BOX 142  
COLUMBIA, SOUTH CAROLINA 29202  
(803) 212-6230  
[DANNYVERDIN@SCSENATE.GOV](mailto:DANNYVERDIN@SCSENATE.GOV)

**SENATE DISTRICT**

P.O. Box 272

Laurens, South Carolina 29360

**COMMITTEES**

Agriculture and Natural Resources  
Corrections and Penology  
Finance  
Invitations  
Medical Affairs  
Transportation

Thank you for considering these Judges for service to our state and allowing me to advocate on their behalf. I wish you the best in selecting the candidate most qualified to keep our system of justice fair and our communities safe. Please do not hesitate to contact me if I can provide further information.

Sincerely,

A handwritten signature in blue ink that reads "D.B. Verdin".

Daniel B. Verdin, III  
SC Senate District 9  
Laurens and Greenville Counties

DBV/eeh

**From:** governor@sc.lmhostediq.com  
**Sent:** 3/22/2017 4:58:22 PM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7082829</PEOPLE\_ID>  
<EMAIL>[REDACTED]</EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5134226</WFUD\_ApplicationID>  
<WFUD\_County>Laurens</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Full-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber>[REDACTED]</WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>3rd</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>70</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>BA</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>Gardner-Webb University</WFUD\_FourYearSchoolName>  
<WFUD\_GraduateDegree>M.Ed</WFUD\_GraduateDegree>  
<WFUD\_GraduateSchoolName>Clemson University</WFUD\_GraduateSchoolName>  
<WFUD\_AcademicHonors></WFUD\_AcademicHonors>  
<WFUD\_Retired>Yes</WFUD\_Retired>  
<WFUD\_RetiredEmployer>S.C. Department of Probation, Parole & Pardon Services</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>Regional Director</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>2221 Devine St.</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2>P.O. Box 50666</WFUD\_RetiredAddress2>  
<WFUD\_RetiredCITY>Columbia</WFUD\_RetiredCITY>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29250</WFUD\_RetiredZip>  
<WFUD\_BadmissionYear>N/A</WFUD\_BadmissionYear>  
<WFUD\_BarStanding></WFUD\_BarStanding>  
<WFUD\_YearsLawPractice></WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>Yes</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed>33</WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency>SCPPPS----only certified the last few years</WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle>Regional Director</WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason>Retired--June,2003</WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>Yes</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears>32, retired</WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch>Army National Guard</WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus>No</WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard>No</WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1>E-9</WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>Honorable--retired with 32 plus years</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>Appointed magistrate in Laurens County in 2005 and been serving for last 12 years.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice>Have been a magistrate for last 12 years.</WFUD\_SummaryKnowledgeofOffice>

<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation></WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>  
<WFUD\_TerminationforCause>No</WFUD\_TerminationforCause>  
<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>  
<WFUD\_BboardsList></WFUD\_BboardsList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship>I have known Senator Verdin twenty (20) plus years and consider him a friend  
and I have done business with his family's farm supply operation.</WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>Walter Lloyd Bentley</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>David F. Ramage</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Charlotte Strickland</WFUD\_ReferenceName:>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Laurens, S.C. 29360</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Clinton, S.C. 29325</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Clinton, S.C. 29325</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber>[REDACTED] (cell) or [REDACTED]  
(w)</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer>8th Circuit Solicitors Office</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>SwaimBrown PA</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Homemaker</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>Investigator</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Managing Director</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle></WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>Friend and/or Professional</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>friends, professional, and brother-in-law (we married  
sisters)</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>friends</WFUD\_ReferenceRelationship>  
<WFUD\_SSN>[REDACTED]</WFUD\_SSN>  
<WFUD\_DOB>[REDACTED]</WFUD\_DOB>

<WFUD\_ETHINICITY>White</WFUD\_ETHINICITY>  
<WFUD\_Sex>Male</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Thomas L. Copeland</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>209.213.24.37</CUSTOM1>  
<MSG>  
</MSG>  
</APP>

# Contacts

<b>Primary Contact:</b>	The Honorable Carey B. Murphy, 601 Glenwood Avenue Anderson, SC 29625-2856
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval	Application ID		5135354	Preferred Communications Method
	<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	No			
If yes, please list all positions.				
Person Has Other State Appointed Office				<b>Dual Issue Letter Sent</b>
Source of Conflict				
<b>READY FOR GOVERNOR REVIEW</b>				
Background Check Complete and Report Upload	Yes			
Credit Check Complete and Report Uploaded	Yes			
Application Complete	Yes			
<b>GOVERNOR OFFICE REVIEW</b>				
Background Issue	No	Background Issue Letter Sent		Background Issue Resolved
Application Issue	No	Application Issue Letter Sent		Application Issue Resolved
Statutory Requirements Met	Yes			
Governor Office Review Complete	Yes			
<b>GOVERNOR APPOINTMENT</b>				
Governor Letter Sent	Yes	Govenor Letter Sent Date	5/23/2017	
Appointment Letter Sent	Yes	Appointment Letter Sent Date	5/23/2017	
<b>SENATE CONFIRMATION</b>				
Senate Confirmation Date	4/18/2017	Senate Confirmation Decision	Confirmed	
		J. Cranney Response	000154	

**MAGISTRATE APPOINTMENT FINALIZATION**

<b>Standard Required Letters Sent</b>	Yes	<b>Date Sent</b>	5/23/2017
<b>Assigned to Board</b>	Yes	<b>Assigned to Board Date</b>	4/18/2017

**MAGISTRATE RECORD INFORMATION**

<b>Name of Board, Commission or Committee:</b>			
<b>Application Date</b>	4/14/2017	<b>Term Begins</b>	4/30/2015
<b>Term Ends</b>	4/30/2019	<b>Served Please Governor</b>	
<b>Magistrate Status</b>	CANDIDATE	<b>Appointed By</b>	GOVERNOR
<b>Seat Name</b>	At-large	<b>Vice</b>	James Tillman Busby, Jr.
<b>Nominee Status</b>	appointment	<b>Statute</b>	Section 22-1-10 of the South Carolina Code of Laws

**Magistrate Application****GENERAL INFORMATION**

<b>County</b>	Anderson	<b>Part-Time or Full-Time</b>	Part-Time
---------------	----------	-------------------------------	-----------

**Experience/Interests Related to Appointment**

<b>Driver's License Number</b>	[REDACTED]	<b>State</b>	SC	<b>Voter Registration Number</b>
--------------------------------	------------	--------------	----	----------------------------------

**Current Congressional District**

3rd

**Years of Residence in South Carolina**

just under 50 years

**Confirmation applicant fits the age range of 21-72**

Yes

**EDUCATIONAL BACKGROUND**

<b>Type of Four Year / Bachelor's Degree</b>	Bachelor of Science in Physical Education	<b>Name of School</b>
--	---	-----------------------

**Type of Graduate or Professional Degree(s)**

Juris Doctor

**Name of School**

University of Sou

**Academic Honors or Awards**

Law Review

**WORK HISTORY AND RELEVANT EXPERIENCE**

<b>Retired</b>	No
----------------	----

**If retired, please provide your most recent employer's business information:****Employer** self-employed in the private law practice

J. Cranney P&amp;C FOIA Response 000155

<b>Professional Title</b>	Carey B. Murphy, Attorney at Law				
<b>Business/Firm/Office</b>					
<b>Address Line 1</b>	408 Marshall Avenue				
<b>Address Line 2</b>					
<b>City</b>	Anderson	<b>State</b>	SC	<b>Zip</b>	29621
<b>If currently employed, please provide your current business information:</b>					
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>
City of Belton	Municipal Judge		306 Anderson Street		Belton
Town of West Pelzer	Town Attorney		3 Hindman Street		West Pelzer
<b>What year were you admitted to the South Carolina Bar?</b>	1978			<b>What is your current standing with the Bar?</b>	active and in good standing
<b>How many years have you practiced law, if applicable?</b>	over 36 years in private practice				
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	No				
<b>If so, how many years did you serve</b>				<b>Which agency did you serve?</b>	
<b>Why did you leave?</b>					
<b>Military Service</b>	No	<b>If so, how many years did you serve?</b>			
<b>Branch</b>		<b>Pay Grade</b>			
<b>Reserves/National Guard</b>		<b>Date Obligation Ends</b>			
<b>Discharged Other Than Honorable</b>		<b>Type of Discharge</b>		<b>Details</b>	Not applicable--I did not
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	I began the private practice of law in August, 1980 after a Circuit Court clerkship. I have handled many cases, both civil and criminal, in Magistrate Courts. As a result, I am familiar with both the procedures and the common legal issues in that Court having represented both Plaintiffs and Defendants in those trials. Currently I am the Municipal Judge for the City of Belton, SC, and I have served in that position for over 16 years. Criminal jurisdiction in Municipal Court gives me even more familiarity with the applicable laws and procedures on those issues from the bench.				
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	Please also incorporate in this answer the information provided in the above answer. My many years in the practice of law have allowed me to handle many different criminal and civil cases in Magistrates Courts, Probate Courts, Family Courts and Circuit Courts. I have also been able to observe and assist in those trial courts. Through my observations of those judges, I learned how to conduct court in a proper and dignified manner which includes observing the lawyers appearing in Court. I have been able to use those skills in my conduct of the Belton Municipal Court for over 16 years, and the knowledge I have gained will be of great benefit in service as a Magistrate.				

<b>Are you a registered lobbyist in the State of South Carolina?</b>	No
<b>Have you ever been convicted of a crime, other than a minor traffic violation? Conviction of a criminal offense is not a bar to appointment. Each conviction is evaluated individually.</b>	No
<b>If so, please provide details.</b>	
<b>Have you filed state and federal income tax returns for the past five years?</b>	Yes
<b>If not, please provide details.</b>	
<b>Are you or any business with which you are associated delinquent in any local, state, or federal taxes?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever defaulted on any state or federal student loan?</b>	No
<b>If so, please provide details.</b>	
<b>Are you currently undergoing treatment for alcohol addiction, drug addiction, or any other substance abuse that would impair your ability to serve in the office to which you are applying?</b>	No
<b>If so, please provide details.</b>	
<b>Have you been a party in any state or federal litigation as a plaintiff or defendant within the past five years?</b>	No
<b>If so, please provide details.</b>	

**Have you ever been terminated from employment for cause?**

No

**If so, please provide details.**

**Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?**

No

**If so, please provide details.**

**Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?**

No

**If so, please provide details.**

#### **CONFLICTS OF INTEREST**

**Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?**

No

**If so, please provide details.**

**Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?**

No

**If so, please provide details.**

**Is your spouse or a member of your immediate family affiliated**

No

**with either your nominating authority or affiliated with the Governor's Office?**

**Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.**

Through my professional employment, I have known Senator Mike Gambrell since he began serving in the S. C. House of Representatives. On

#### **REFERENCES**

<b>Reference Name:</b>	<b>Home Address</b>	<b>Contact Number</b>	<b>Email Address</b>	<b>Name of Employer</b>	<b>Title</b>	<b>Brief Description of the nature of your relationship</b>
Mayor Wendell F. Page	[REDACTED] Belton, SC 29627	[REDACTED]	[REDACTED]	City of Belton and self-employed as the owner of Wendell's Country Store in Belton	Mayor	Mayor Page was a member of the City Council for the position of Municipal Judge. He has served as Municipal Judge and was well acquainted with my services.
William N. Epps, Jr.	[REDACTED] Anderson, SC 29621	[REDACTED]	[REDACTED]	City of Belton and the Law Firm of Epps, Nelson, Epps & Perkins	City Attorney and Attorney at Law	Mr. Epps and I have known each other through the private practice of law in Belton, he also knows well my services and is well acquainted with my legal abilities. Our relationship is both professional and personal.
Jimmy R. King	[REDACTED] Anderson, SC 29621	[REDACTED]	[REDACTED]	self-employed in the private practice of law and as Town Attorney for the Towns of Honea Path and Pelzer	Town Attorney and Attorney at Law	Mr. King and I have known each other through the private practice of law in Anderson, SC. He is well acquainted with my legal abilities and ethics as a lawyer. My relationship is both professional and personal.
Nancy Jo Thomason	[REDACTED] Anderson, SC 29625	[REDACTED]	[REDACTED]	self-employed in the private practice of law	Nancy Jo Thomason, Attorney at Law	I have known Ms. Thomason since almost twenty-four years ago. She is a lawyer. Our relationship is both professional and personal.
C. Austin McDaniel	[REDACTED] Anderson, SC 29621	[REDACTED]	[REDACTED]	self-employed in the private practice of law and is a contract lawyer with the Anderson County Public Defender's Office	C. Austin McDaniel, Attorney at Law	I have known Mr. McDaniel for many years. He has appeared in court in my office and is well acquainted with my legal abilities. Our relationship is professional in nature.

#### **CERTIFICATION OF APPLICANT**

<b>SSN</b>	[REDACTED]	<b>Date of Birth</b>	[REDACTED]	<b>Sex</b>	Male
------------	------------	----------------------	------------	------------	------

**ACCEPT/CONFIRM INFORMATION IS TRUE**

**By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.**

Yes

**Signature**

Carey B. Murphy

**From:** Carey B. Murphy  
**Sent:** Fri, 14 Apr 2017 10:57:11 -0400  
**To:** Windsor, Tommy  
**Subject:** magistrate appointment

Mr. Windsor,  
I do understand that I will need to resign my position as Belton Municipal Judge upon my becoming a Magistrate for Anderson County  
If you need to call me for anything, my cell phone number is [REDACTED]  
Thank you,

**Carey B. Murphy, Attorney**  
**Murphy Law Office**  
408 Marshall Ave.  
PO Box 809  
Anderson, SC 29622  
864-224-1569  
864-224-1621 Fax

**THIS TRANSMISSION IS CONFIDENTIAL.** It may contain information which is privileged or subject to other confidentiality requirements and exemptions from disclosure under applicable law. It is intended solely for the use of the individual named above. If you are not the intended recipient, you are hereby advised that any dissemination, distribution or copying of this communication is prohibited. If you have received this message in error, please immediately notify the sender by telephone or return email.



Virus-free. [www.avast.com](http://www.avast.com)



HENRY McMASTER  
GOVERNOR

April 14, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

**Anderson County Part-Time Magistrate:**

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Seat: At-large

Vice: James Tillman Busby, Jr.

**Home Information:**

Carey B. Murphy

601 Glenwood Avenue

Anderson, South Carolina 29625

864.940.5607

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/tw



HENRY McMASTER  
GOVERNOR

April 14, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

**Anderson County Part-Time Magistrate:**

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Seat: At-large

Vice: James Tillman Busby, Jr.

**Home Information:**

Carey B. Murphy

601 Glenwood Avenue

Anderson, South Carolina 29625

864.940.5607

Yours very truly,

A handwritten signature of Henry McMaster.

Henry McMaster

A handwritten signature of Mike Dunleavy.

HM/tw

**CONFIRMED**

APR 18 2017

A handwritten signature of Mike Dunleavy.

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH



TEL: (803) 212-6200  
JEFFGOSSETT@SCSENATE.GOV

THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

April 19, 2017

The Honorable Carey B. Murphy  
601 Glenwood Avenue  
Anderson, South Carolina 29625

Dear Judge Murphy:

The Senate acted to confirm your appointment listed below on April 18, 2017, evidence of which is published in the Journal of the Senate for that day.

**LOCAL APPOINTMENT**

**Appointment, Anderson County Part-Time Magistrate, term commencing April 30, 2015, and expiring April 30, 2019.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,  
A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".  
Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Mr. Tommy Windsor, Office of the Governor

**SENATE ADDRESS**  
POST OFFICE BOX 142  
606 GRESSETTE BUILDING  
COLUMBIA, SOUTH CAROLINA 29202  
PHONE: (803) 212-6024; FAX: (803) 212-6027

**HOME ADDRESS**  
400 FILTER PLANT RD  
HONEA PATH, SOUTH CAROLINA 29654  
PHONE: (864) 844-3614



**MICHAEL W. GAMBRELL**  
ANDERSON, ABBEVILLE, & GREENWOOD COUNTIES  
SENATORIAL DISTRICT 4

February 24, 2017

The Honorable Henry McMaster  
Office of the Governor  
Boards and Commissions  
Attn: Katie Philpot  
1100 Gervais Street  
Columbia, South Carolina 29201

Dear Governor McMaster,

I respectfully request the appointment of Carey B. Murphy to serve as Magistrate in Anderson County Summary Court. Mr. Murphy will be filling at-large seat of James Tillman Busby, Jr., which commenced on 4-30-15, expiring on 04-30-19. Judge Busby retired on December 5<sup>th</sup>, 2016 leaving this seat vacant.

Candidate Information:

Carey B. Murphy  
601 Glenwood Avenue  
Anderson, SC 29625  
[carey@cbmurphylaw.com](mailto:carey@cbmurphylaw.com)

Thank you for your consideration of this appointment.

With kindest regards,

A handwritten signature in black ink that reads "Michael W. Gambrell".

Senator Michael W. Gambrell  
South Carolina Senatorial District 4

MWG/cp

**From:** governor@sc.lmhostediq.com  
**Sent:** 3/26/2017 10:33:07 PM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7083649</PEOPLE\_ID>  
<EMAIL> [REDACTED] </EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5135354</WFUD\_ApplicationID>  
<WFUD\_County>Anderson</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Part-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber> [REDACTED] </WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>3rd</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>just under 50 years</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>Bachelor of Science in Physical Education</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>University of South Carolina</WFUD\_FourYearSchoolName>  
<WFUD\_GraduateDegree>Juris Doctor</WFUD\_GraduateDegree>  
<WFUD\_GraduateSchoolName>University of South Carolina</WFUD\_GraduateSchoolName>  
<WFUD\_AcademicHonors>Law Review</WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>self-employed in the private law practice</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>Carey B. Murphy, Attorney at Law</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>408 Marshall Avenue</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>Anderson</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29621</WFUD\_RetiredZip>  
<WFUD\_CurrentEmployer>City of Belton</WFUD\_CurrentEmployer>  
<WFUD\_CurrentEmployer>Town of West Pelzer</WFUD\_CurrentEmployer>  
<WFUD\_ProfessionalTitle>Municipal Judge</WFUD\_ProfessionalTitle>  
<WFUD\_ProfessionalTitle>Town Attorney</WFUD\_ProfessionalTitle>  
<WFUD\_BusinessAddressLine1>306 Anderson Street</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine1>3 Hindman Street</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessCity>Belton</WFUD\_BusinessCity>  
<WFUD\_BusinessCity>West Pelzer</WFUD\_BusinessCity>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessZip>29627</WFUD\_BusinessZip>  
<WFUD\_BusinessZip>29669</WFUD\_BusinessZip>  
<WFUD\_BarAdmissionYear>1978</WFUD\_BarAdmissionYear>  
<WFUD\_BarStanding>active and in good standing</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>over 36 years in private practice</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed></WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency></WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle></WFUD\_LawEnforcementTitle>

<WFUD\_LawEnforcementDepartureReason></WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears></WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus></WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard></WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>Not applicable--I did not serve in the military</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>I began the private practice of law in August, 1980 after a Circuit Court clerkship. I have handled many cases, both civil and criminal, in Magistrates Courts throughout the years of my law practice. As a result, I am familiar with both the procedures and the common legal issues in that Court having represented both Plaintiffs and Defendants in civil matters, along with criminal Defendants. I am also currently the Municipal Judge for the City of Belton, SC, and I have served in that position for over 16 years. Criminal jurisdiction in Municipal Courts is the same as that of Magistrates Courts, giving me even more familiarity with the applicable laws and procedures on those issues from the bench.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice>Please also incorporate in this answer the information provided in the above answer. My many years in the practice of law have allowed me to improve my knowledge and ability to apply the law in many different criminal and civil cases in Magistrates Courts, Probate Courts, Family Courts and Circuit Courts. I have also been able to observe and take note of the judicial temperament of many different judges in those trial courts. Through my observations of those judges, I learned how to conduct court in a proper and dignified manner which includes respectful treatment of all parties, witnesses, victims and lawyers appearing in Court. I have been able to use those skills in my conduct of the Belton Municipal Court for over 16 years, and the knowledge and experience that I have gained as Municipal Judge of Belton will be of great benefit in service as a Magistrate.</WFUD\_SummaryKnowledgeofOffice>  
<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation></WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>  
<WFUD\_TerminationforCause>No</WFUD\_TerminationforCause>  
<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>  
<WFUD\_BlocksList></WFUD\_BlocksList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship>Through my professional employment, I have known Senator Mike Gambrell since he began serving in the S. C. House of Representatives. Our relationship is professional in nature.</WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>Mayor Wendell F. Page</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>William N. Epps, Jr.</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Jimmy R. King</WFUD\_ReferenceName:>

<WFUD\_ReferenceName:>Nancy Jo Thomason</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>C. Austin McDaniel</WFUD\_ReferenceName:>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Belton, SC 29627</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Anderson, SC 29621</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Anderson, SC 29621</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Anderson, SC 29625</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Anderson, SC 29621</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer>City of Belton and self-employed as the owner of Wendell's Country Store in Belton</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>City of Belton and the Law Firm of Epps, Nelson, Epps & Perkins</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>self-employed in the private practice of law and as Town Attorney for the Towns of Honea Path and Pelzer</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>self-employed in the private practice of law</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>self-employed in the private practice of law and is a contract lawyer with the Anderson County Public Defender's Office</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>Mayor</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>City Attorney and Attorney at Law</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Town Attorney and Attorney at Law</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Nancy Jo Thomason, Attorney at Law</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>C. Austin McDaniel, Attorney at Law</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>Mayor Page was a member of the Belton City Council when I was first interviewed by the Council for the position of Municipal Judge. He has remained on the City Council the entire time that I have served as Municipal Judge, having been elected Mayor of Belton during that time. He is well acquainted with my service as Municipal Judge. Our relationship is professional in nature.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Mr. Epps and I have known each other for approximately 38 years, since I was a law clerk, and through the private practice of law for over 36 years in Anderson, SC. As City Attorney for Belton, he also knows well my service as Municipal Judge for the past 16+ years. He is well acquainted with my legal abilities and ethics as a lawyer and as a Municipal Judge. Our relationship is both professional and personal in nature.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Mr. King and I have known each other for approximately 38 years, since I was a law clerk, and through the private practice of law for over 36 years in Anderson, SC. He is well acquainted with my legal abilities and ethics as a lawyer. Our relationship is both professional and personal in nature.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>I have known Ms. Thomason since before she began the private practice of law in Anderson, SC almost twenty-four years ago. She is well acquainted with my legal abilities and my ethics as a lawyer. Our relationship is both professional and personal in nature.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>I have known Mr. McDaniel for approximately 5-6 years since he came to Anderson, SC to practice law. He has appeared in Belton Municipal Court on numerous occasions and is well acquainted with my legal abilities and ethics as Belton Municipal Judge through that contact. Our relationship is

professional in nature.</WFUD\_ReferenceRelationship>  
<WFUD\_SSN>[REDACTED]</WFUD\_SSN>  
<WFUD\_DOB>[REDACTED]</WFUD\_DOB>  
<WFUD\_ETHINICITY>White</WFUD\_ETHINICITY>  
<WFUD\_Sex>Male</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Carey B. Murphy</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>24.178.61.86</CUSTOM1>  
<MSG>  
</MSG>  
</APP>

# Contacts

<b>Primary Contact:</b>	Ms. Erin Moon, 14007 Cherokee Path Drive Seneca, SC 29678-6001
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval	Application ID		5137505	Preferred Communications Method
	<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	No			
If yes, please list all positions.	I do serve on a local nonprofit board; Oconee County First Steps.			
Person Has Other State Appointed Office				<b>Dual Issue Letter Sent</b>
Source of Conflict				
<b>READY FOR GOVERNOR REVIEW</b>				
Background Check Complete and Report Upload	Yes			
Credit Check Complete and Report Uploaded	Yes			
Application Complete	Yes			
<b>GOVERNOR OFFICE REVIEW</b>				
Background Issue	No	Background Issue Letter Sent		Background Issue Resolved
Application Issue	No	Application Issue Letter Sent		Application Issue Resolved
Statutory Requirements Met	Yes			
Governor Office Review Complete	Yes			
<b>GOVERNOR APPOINTMENT</b>				
Governor Letter Sent	Yes	Govenor Letter Sent Date	6/1/2017	
Appointment Letter Sent	Yes	Appointment Letter Sent Date	6/1/2017	
<b>SENATE CONFIRMATION</b>				
Senate Confirmation Date		Senate Confirmation Decision	J. Cranney	A Response 000166

**MAGISTRATE APPOINTMENT FINALIZATION**

Standard Required Letters Sent	Yes	Date Sent	6/1/2017
Assigned to Board	Yes	Assigned to Board Date	5/3/2017

**MAGISTRATE RECORD INFORMATION**

Name of Board, Commission or Committee:			
Application Date	4/17/2017	Term Begins	4/30/2017
Term Ends	4/30/2021	Server Please Governor	
Magistrate Status	CANDIDATE	Appointed By	GOVERNOR
Seat Name	At-large	Vice	Nominee Status appointment Statute Section 22-1-10 of the South Carolina Code of Laws

**Magistrate Application****GENERAL INFORMATION**

County	Oconee	Part-Time or Full-Time	Part-Time
Experience/Interests Related to Appointment			
Driver's License Number	[REDACTED]	State	SC
Voter Registration Number			
Current Congressional District	3rd		
Years of Residence in South Carolina	31		
Confirmation applicant fits the age range of 21-72	Yes		

**EDUCATIONAL BACKGROUND**

Type of Four Year / Bachelor's Degree	Criminal Justice	Name of School	Anderson University
---------------------------------------	------------------	----------------	---------------------

**Type of Graduate or Professional Degree(s)**

Public Administration

Academic Honors or Awards	Life Scholarship recipient Criminal Justice Scholarship recipient
---------------------------	---

**WORK HISTORY AND RELEVANT EXPERIENCE**

Retired	No
---------	----

If retired, please provide your most recent employer's business information:

Employer Greenville Health System- Mountain Lakes Access Health

J. Cranney P&amp;C FOIA Response 000167

<b>Professional Title</b>	Transition Coordinator/Administrative Manager						
<b>Business/Firm/Office</b>							
<b>Address Line 1</b>	298 Memorial Drive						
<b>Address Line 2</b>							
<b>City</b>	Seneca	<b>State</b>	SC	<b>Zip</b>	29672		
<b>If currently employed, please provide your current business information:</b>							
<b>Current Employer</b>		<b>Professional Title</b>	<b>Business/Firm/Office</b>		<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>
SC Department of Social Services		Human Services Specialist II			223A Kenneth St.		Wahl
Foothills Alliance		Child Advocate/Intake Coordinator			216 E. Calhoun St.		Ande
<b>What year were you admitted to the South Carolina Bar</b>						<b>What is your current standing with the Bar?</b>	
<b>How many years have you practiced law, if applicable?</b>							
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	No						
<b>If so, how many years did you serve</b>				<b>Which agency did you serve?</b>			
<b>Why did you leave?</b>							
<b>Military Service</b>	No		<b>If so, how many years did you serve?</b>				
<b>Branch</b>				<b>Pay Grade</b>			
<b>Reserves/National Guard</b>	No			<b>Date Obligation Ends</b>			
<b>Discharged Other Than Honorable</b>						<b>Type of Discharge</b>	
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	Magistrate Court hears criminal cases that are misdemeanors with fines less than \$500 and/or 30 days in jail. Civil cases involving \$7,500 or preliminary hearings and issues arrest and search warrants.						
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	I am knowledgeable in criminal justice/laws pertaining to local jurisdictions. I'm also knowledgeable in how to locate laws and interpret them and a few instances of dealing with Magistrate court in regards to DSS cases. I am decisive, firm, compassionate, and fair.						

<b>Are you a registered lobbyist in the State of South Carolina?</b>	No
<b>Have you ever been convicted of a crime, other than a minor traffic violation? Conviction of a criminal offense is not a bar to appointment. Each conviction is evaluated individually.</b>	No
<b>If so, please provide details.</b>	
<b>Have you filed state and federal income tax returns for the past five years?</b>	Yes
<b>If not, please provide details.</b>	
<b>Are you or any business with which you are associated delinquent in any local, state, or federal taxes?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever defaulted on any state or federal student loan?</b>	No
<b>If so, please provide details.</b>	
<b>Are you currently undergoing treatment for alcohol addiction, drug addiction, or any other substance abuse that would impair your ability to serve in the office to which you are applying?</b>	No
<b>If so, please provide details.</b>	
<b>Have you been a party in any state or federal litigation as a plaintiff or defendant within the past five years?</b>	No
<b>If so, please provide details.</b>	

<b>Have you ever been terminated from employment for cause?</b>	No
---	----

 **If so, please provide details.** |  |

<b>Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?</b>	No
---	----

 **If so, please provide details.** |  |

<b>Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?</b>	No
---	----

 **If so, please provide details.** |  |

#### **CONFLICTS OF INTEREST**

<b>Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?</b>	No
---	----

 **If so, please provide details.** |  |

<b>Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?</b>	No
--	----

 **If so, please provide details.** |  |

<b>Is your spouse or a member of your immediate family affiliated</b>	No
---	----

with either your nominating authority or affiliated with the Governor's Office?

Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.

I do not have a personal relationship with Senator Alexander, but have met him on several different occasions where he has been present at

#### REFERENCES

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title	Brief Description of the Relationship
Heather Goss	[REDACTED] Liberty, SC 29657	[REDACTED]	[REDACTED]	Greenville Health System	Program Manager	I have worked with Heather
Matt Turner	[REDACTED] Westminster, SC 29693	[REDACTED]	[REDACTED]	Greenville Health System	Transitions Coordinator	Matt and I have worked together. We have a coworker relationship.
Nedra Brown	[REDACTED] Anderson, SC 29621	[REDACTED]	[REDACTED]	Anmed Health	Director of Nursing	Nedra and I have known each other for many years. We have worked together in law enforcement.

#### CERTIFICATION OF APPLICANT

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Female

ACCEPT/CONFIRM INFORMATION IS TRUE

By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.

Yes

Signature

Erin C. Moon



HENRY McMASTER  
GOVERNOR

April 17, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

**Oconee County Part-Time Magistrate:**

Term Commencing: 4/30/2017

Term Expiring: 4/30/2021

Seat: At-large

**Home Information:**

Erin Cox Moon

14007 Cherokee Path Drive

Seneca, South Carolina 29678

864.723.7338

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/tw



HENRY McMASTER  
GOVERNOR

April 17, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

**Oconee County Part-Time Magistrate:**

Term Commencing: 4/30/2017

Term Expiring: 4/30/2021

Seat: At-large

**Home Information:**

Erin Cox Moon

14007 Cherokee Path Drive

Seneca, South Carolina 29678

864.723.7338

Yours very truly,

A handwritten signature in black ink that appears to read "Henry McMaster".

Henry McMaster

HM/tw

A handwritten signature in black ink that appears to read "Jeffrey T. Harrelson".

**CONFIRMED**

MAY 03 2017

**THOMAS C. ALEXANDER**  
SENATOR, OCONEE AND PICKENS COUNTIES

HOME ADDRESS:  
150 CLEVELAND DRIVE  
WALHALLA, SC 29691  
RESIDENCE: (864) 638-2153  
BUSINESS: (864) 638-2988  
DELEGATION: (864) 638-4237



SENATE ADDRESS:  
SUITE 313 GRESSETTE BLDG.  
P. O. BOX 142  
COLUMBIA, SC 29202  
(803) 212-6220  
EMAIL: SLCICOMM@SCSENATE.GOV

SENATORIAL DISTRICT NO. 1

March 22, 2017

HAND DELIVERED

The Honorable Henry McMaster  
Governor, State of South Carolina  
State House  
Columbia, South Carolina 29211

Dear Governor McMaster:

As Senator of Oconee County I hereby recommend to you the following two individuals as initial part-time Magistrate positions in Oconee County.

Ms. Erin Cox Moon  
14007 Cherokee Path Drive  
Seneca, South Carolina 29678

*emoon@ghs.org*

Mr. Daniel J. Pollock  
114 Old Station Road  
West Union, South Carolina 29696

*dan\_pollock@outlook.com*

This recommendation is to become effective upon completing the process for appointment for the part-time Magistrate positions, as prescribed by law.

Thank you for your cooperation in this matter. If I can answer any questions regarding Ms. Moon or Mr. Pollock, please feel free to contact me.

With warmest regards,

A handwritten signature in blue ink that reads "Thomas C. Alexander".

Thomas C. Alexander

**From:** governor@sc.lmhostediq.com  
**Sent:** 3/29/2017 11:08:45 AM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7085242</PEOPLE\_ID>  
<EMAIL>[REDACTED] EMAIL>  
  
<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5137505</WFUD\_ApplicationID>  
<WFUD\_County>Oconee</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Part-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber>[REDACTED] WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>3rd</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>31</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>Criminal Justice</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>Anderson University</WFUD\_FourYearSchoolName>  
<WFUD\_GraduateDegree>Public Administration</WFUD\_GraduateDegree>  
<WFUD\_GraduateSchoolName>Bellevue University</WFUD\_GraduateSchoolName>  
<WFUD\_AcademicHonors>Life Scholarship recipient  
Criminal Justice Scholarship recipient</WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>Greenville Health System- Mountain Lakes Access Health</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>Transition Coordinator/Administrative Manager</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>298 Memorial Drive</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>Seneca</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29672</WFUD\_RetiredZip>  
<WFUD\_CurrentEmployer>SC Department of Social Services</WFUD\_CurrentEmployer>  
<WFUD\_CurrentEmployer>Foothills Alliance</WFUD\_CurrentEmployer>  
<WFUD\_ProfessionalTitle>Human Services Specialist II</WFUD\_ProfessionalTitle>  
<WFUD\_ProfessionalTitle>Child Advocate/Intake Coordinator</WFUD\_ProfessionalTitle>  
<WFUD\_BusinessAddressLine1>223A Kenneth St.</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine1>216 E. Calhoun St.</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessCity>Walhalla</WFUD\_BusinessCity>  
<WFUD\_BusinessCity>Anderson</WFUD\_BusinessCity>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessZip>29691</WFUD\_BusinessZip>  
<WFUD\_BusinessZip>29621</WFUD\_BusinessZip>  
<WFUD\_BarAdmissionYear></WFUD\_BarAdmissionYear>  
<WFUD\_BarStanding></WFUD\_BarStanding>  
<WFUD\_YearsLawPractice></WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed></WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency></WFUD\_LawEnforcementAgency>

<WFUD\_LawEnforcementTitle></WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason></WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears></WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus></WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard>No</WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>n/a</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>Magistrate Court hears criminal cases that are misdemeanors with fines less than \$500 and/or 30 days in jail. Civil cases involving \$7,500 or less in damages.  
Magistrate Judges also conduct bond hearings, preliminary hearings and issues arrest and search warrants.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice>I am knowledgeable in criminal justice/laws pertaining to local jurisdictions. I'm also knowledgeable in how to locate laws and interpret their meaning. I have experience working in the Family Court system and a few instances of dealing with Magistrate court in regards to DSS cases. I am decisive, firm, compassionate, and fair.</WFUD\_SummaryKnowledgeofOffice>  
<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation></WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>  
<WFUD\_TerminationforCause>No</WFUD\_TerminationforCause>  
<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>  
<WFUD\_BboardsList>I do serve on a local nonprofit board; Oconee County First Steps.</WFUD\_BboardsList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship>I do not have a personal relationship with Senator Alexander, but have met him on several different occasions where he has been present at events for local nonprofits and state agencies.</WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>Heather Goss</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Matt Turner</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Nedra Brown</WFUD\_ReferenceName:>  
<WFUD\_ReferenceHomeAddress:>[REDACTED]  
Liberty, SC 29657</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress:>[REDACTED]  
Westminster, SC 29693</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress:>[REDACTED]  
Anderson, SC 29621</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber:>[REDACTED]</WFUD\_ReferenceContactNumber>

<WFUD\_ReferenceContactNumber> [REDACTED] </WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber> [REDACTED] </WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress> [REDACTED] WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress> [REDACTED] WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress> [REDACTED] WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer> Greenville Health System</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer> Greenville Health System</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer> Anmed Health</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle> Program Manager</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle> Transitions Coordinator</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle> Director of Nursing</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship> I have worked with Heather for 5 years; 4 of those she has been my direct manager.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship> Matt and I have worked together the past 9 years at SCDSS and Greenville Health System. We have a coworker relationship and I could depend on him if needed.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship> Nedra and I have known each other for approximately 10 years. Our husbands previously worked together in law enforcement.</WFUD\_ReferenceRelationship>  
<WFUD\_SSN> [REDACTED] WFUD\_SSN>  
<WFUD\_DOB> [REDACTED] </WFUD\_DOB>  
<WFUD\_ETHNICITY> White</WFUD\_ETHNICITY>  
<WFUD\_Sex> Female</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati> Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature> Erin C. Moon</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1> 67.245.238.14 </CUSTOM1>  
<MSG>  
</MSG>  
</APP>

# Contacts

<b>Primary Contact:</b>	Mr. Daniel Pollock, 114 Old Station Road West Union, SC 29696-3219
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval			
Application ID	5137503	Preferred Communications Method	
<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	Yes		
If yes, please list all positions.	Oconee County Parks, Recreation and Tourism Commission		
Person Has Other State Appointed Office	No	Dual Issue Letter Sent	
Source of Conflict			
<b>READY FOR GOVERNOR REVIEW</b>			
Background Check Complete and Report Upload	Yes		
Credit Check Complete and Report Uploaded	Yes		
Application Complete	Yes		
<b>GOVERNOR OFFICE REVIEW</b>			
Background Issue	No	Background Issue Letter Sent	Background Issue Resolved
Application Issue	No	Application Issue Letter Sent	Application Issue Resolved
Statutory Requirements Met	Yes		
Governor Office Review Complete	Yes		
<b>GOVERNOR APPOINTMENT</b>			
Governor Letter Sent	Yes	Govenor Letter Sent Date	6/1/2017
Appointment Letter Sent	Yes	Appointment Letter Sent Date	6/1/2017
<b>SENATE CONFIRMATION</b>			
Senate Confirmation Date	5/3/2017	Senate Confirmation Decision	Confirmed J. Cranney D&C FOIA Response 000176

**MAGISTRATE APPOINTMENT FINALIZATION**

Standard Required Letters Sent	Yes	Date Sent	6/1/2017
Assigned to Board	Yes	Assigned to Board Date	5/3/2017
<b>MAGISTRATE RECORD INFORMATION</b>			
Name of Board, Commission or Committee:			
Application Date	4/14/2017	Term Begins	4/30/2017
Term Ends	4/30/2021	Server Please Governor	
Magistrate Status	CANDIDATE	Appointed By	GOVERNOR
Appointment Type			
Seat Name	At-large	Vice	Nominee Status appointment Statute Section 22-1-10 of the South Carolina Code of Laws

**Magistrate Application****GENERAL INFORMATION**

County	Oconee	Part-Time or Full-Time	Part-Time
Experience/Interests Related to Appointment			
Driver's License Number	[REDACTED]	State	SC
Voter Registration Number			
Current Congressional District	3rd		
Years of Residence in South Carolina	7		
Confirmation applicant fits the age range of 21-72	Yes		

**EDUCATIONAL BACKGROUND**

Type of Four Year / Bachelor's Degree	Bachelor of Arts	Name of School
---------------------------------------	------------------	----------------

**Type of Graduate or Professional Degree(s)**

Academic Honors or Awards	
---------------------------	--

**WORK HISTORY AND RELEVANT EXPERIENCE**

Retired	Yes
---------	-----

If retired, please provide your most recent employer's business information:

Employer	
----------	--

Professional Title	
--------------------	--

<b>Business/Firm/Office</b>				
<b>Address Line 1</b>				
<b>Address Line 2</b>				
<b>City</b>	<b>State</b>	<b>Zip</b>		
<b>If currently employed, please provide your current business information:</b>				
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	
<b>Address Line 2</b>	<b>City</b>	<b>State</b>	<b>Zip</b>	
<b>What year were you admitted to the South Carolina Bar</b>	N/A			
			<b>What is your current standing with the Bar?</b>	
<b>How many years have you practiced law, if applicable?</b>	N/A			
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	No			
<b>If so, how many years did you serve</b>	<b>Which agency did you serve?</b>			
<b>Why did you leave?</b>				
<b>Military Service</b>	Yes	<b>If so, how many years did you serve?</b>	20	
<b>Branch</b>	Marine Corps		<b>Pay Grade</b>	O-5
<b>Reserves/National Guard</b>	No		<b>Date Obligation Ends</b>	
<b>Discharged Other Than Honorable</b>	No	<b>Type of Discharge</b>		<b>Details</b>
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	I had extensive experience as a Legal Officer and member of various Courts Martial during my military career. Although the military utilizes trials actions and/or processes, as opposed to state or federal law, Magistrates Court appears similar to the military's Summary Courts Martial or a court-martial. I have served as a Summary Courts Martial Officer on several occasions in the past, and as a former Commanding Officer, have presided over a few past occasions I was also temporarily assigned to either a Special and General Courts Martial proceeding as a juror or legal counsel. Basic portions of the Municipal Court Handbook, the scope and limitations of a Magistrate are similar to those of a (military) Summary Court Martial.			
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	I outlined my military legal experience in the block above. As indicated earlier, I had a successful 20-year military career, followed by a 15-year career in law enforcement, which required security clearances as a pre-requisite for employment, demanded the daily exercise of initiative, sound judgement, attention-to-detail, and the ability to communicate effectively, in both verbal and in written form. Additionally, I excel at tasks which require independent research, study and analysis, and enjoy working independently. A key quality I possess, which I believe would be beneficial to the Oconee Magistrate Court, is my ability to learn quickly. I am experienced and proficient in the use of large, complex information management systems. Moreover, I have excellent desktop computer skills, including proficiency in Microsoft Word, Excel, and PowerPoint, as well as experience with database processing or spreadsheet maintenance tasks. Last, I've read the Judge's Oath, as published on the South Carolina Judicial Department's website, and will welcome the opportunity to take this oath of office.			
<b>PERSONAL CONDUCT QUESTIONS</b>				
<b>Are you a registered lobbyist in the</b>	No			
J. Cranney P&C FOIA Response 000178				

**State of South  
Carolina?**

**Have you ever  
been convicted  
of a crime, other  
than a minor  
traffic violation?  
Conviction of a  
criminal offense  
is not a bar to  
appointment.  
Each conviction  
is evaluated  
individually.**

No

**If so, please  
provide details.**

**Have you filed  
state and federal  
income tax  
returns for the  
past five years?**

Yes

**If not, please  
provide details.**

**Are you or any  
business with  
which you are  
associated  
delinquent in  
any local, state,  
or federal taxes?**

No

**If so, please  
provide details.**

**Have you ever  
defaulted on any  
state or federal  
student loan?**

No

**If so, please  
provide details.**

**Are you  
currently  
undergoing  
treatment for  
alcohol  
addiction, drug  
addiction, or any  
other substance  
abuse that  
would impair  
your ability to  
serve in the  
office to which  
you are  
applying?**

No

**If so, please  
provide details.**

**Have you been a  
party in any  
state or federal  
litigation as a  
plaintiff or  
defendant  
within the past  
five years?**

No

**If so, please  
provide details.**

**Have you ever  
been terminated  
from**

No

**employment for cause?**

**If so, please provide details.**

**Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?**

No

**If so, please provide details.**

**Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?**

No

**If so, please provide details.**

#### **CONFLICTS OF INTEREST**

**Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?**

No

**If so, please provide details.**

**Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?**

No

**If so, please provide details.**

**Is your spouse or a member of your immediate family affiliated with either your nominating authority or affiliated with**

No

the Governor's  
Office?

**Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.**

I have been nominated for this position by Senator Thomas Alexander, with whom I have been acquainted for about 5 years. We became acquainted through our mutual association with Partners for Progress, as well as my interest in and involvement with the Palmetto Trail in Oconee County. I regularly see Sen. Alexander at community events.

**REFERENCES**

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title	Brief Description of the nature of the relationship
Danny Edwards	Walhalla SC 29691-1662			Edwards Auto Sales	Owner/General Manager	Danny Edwards is also the Mayor of Walhalla, SC. He has served for many years, through our mutual association with Partners for Progress, and through my involvement in various community events.
Rosemary Bailes	Walhalla, Oconee County, SC-29691			Retired	N/A	I have been acquainted with Rosemary Bailes for many years. She is a retired school teacher and currently serves on the Oconee County School Board and Tourism Commission.
Vanessa Penton	Walhalla SC 29691-2216			Oconee County Chamber of Commerce	Executive Director	I have been acquainted with Vanessa Penton for many years. She is the Executive Director of the Oconee County Chamber of Commerce and has organized many events, and volunteer work I've done for the chamber.

**CERTIFICATION OF APPLICANT**

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Male

**ACCEPT/CONFIRM INFORMATION IS TRUE**

**By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.**

Yes

**Signature**

Daniel J. Pollock



HENRY McMASTER  
GOVERNOR

April 17, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

#### MAGISTRATE APPOINTMENT

##### Oconee County Part-Time Magistrate:

Term Commencing: 4/30/2017

Term Expiring: 4/30/2021

Seat: At-large

##### Home Information:

Daniel J. Pollock

114 Old Station Road

West Union, South Carolina 29696

864.985.9586

Yours very truly,

A handwritten signature in black ink that reads "Henry McMaster".

Henry McMaster

HM/tw



HENRY McMASTER  
GOVERNOR

April 17, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

**Oconee County Part-Time Magistrate:**

Term Commencing: 4/30/2017

Term Expiring: 4/30/2021

Seat: At-large

**Home Information:**

Daniel J. Pollock

114 Old Station Road

West Union, South Carolina 29696

864.985.9586

Yours very truly,

Handwritten signature of Henry McMaster.

Henry McMaster

HM/tw

Handwritten signature of Jeffry Hense.

Handwritten signature of Jeffry Hense.

**CONFIRMED**

MAY 03 2017

**THOMAS C. ALEXANDER**  
SENATOR, OCONEE AND PICKENS COUNTIES

HOME ADDRESS:  
150 CLEVELAND DRIVE  
WALHALLA, SC 29691  
RESIDENCE: (864) 638-2153  
BUSINESS: (864) 638-2988  
DELEGATION: (864) 638-4237



SENATE ADDRESS:  
SUITE 313 GRESSETTE BLDG.  
P. O. BOX 142  
COLUMBIA, SC 29202  
(803) 212-6220  
EMAIL: SLCICOMM@SCSENATE.GOV

SENATORIAL DISTRICT NO. 1

March 22, 2017

HAND DELIVERED

The Honorable Henry McMaster  
Governor, State of South Carolina  
State House  
Columbia, South Carolina 29211

Dear Governor McMaster:

As Senator of Oconee County I hereby recommend to you the following two individuals as initial part-time Magistrate positions in Oconee County.

Ms. Erin Cox Moon  
14007 Cherokee Path Drive  
Seneca, South Carolina 29678

*emoon@ghs.org*

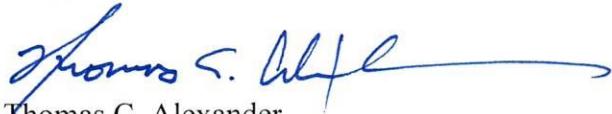
Mr. Daniel J. Pollock  
114 Old Station Road  
West Union, South Carolina 29696

*dan\_pollock@outlook.com*

This recommendation is to become effective upon completing the process for appointment for the part-time Magistrate positions, as prescribed by law.

Thank you for your cooperation in this matter. If I can answer any questions regarding Ms. Moon or Mr. Pollock, please feel free to contact me.

With warmest regards,



Thomas C. Alexander

**From:** governor@sc.lmhostediq.com  
**Sent:** 3/29/2017 2:13:49 PM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7085240</PEOPLE\_ID>  
<EMAIL> [REDACTED] EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5137503</WFUD\_ApplicationID>  
<WFUD\_County>Oconee</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Part-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber>[REDACTED]</WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>3rd</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsOfResidence>7</WFUD\_YearsOfResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>Bachelor of Arts</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>Guilford College</WFUD\_FourYearSchoolName>  
<WFUD\_AcademicHonors></WFUD\_AcademicHonors>  
<WFUD\_Retired>Yes</WFUD\_Retired>  
<WFUD\_RetiredEmployer></WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle></WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1></WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity></WFUD\_RetiredCity>  
<WFUD\_RetiredState></WFUD\_RetiredState>  
<WFUD\_RetiredZip></WFUD\_RetiredZip>  
<WFUD\_BadmissionYear>N/A</WFUD\_BadmissionYear>  
<WFUD\_BarStanding>N/A</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>N/A</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed></WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency></WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle></WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason></WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>Yes</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears>20</WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch>Marine Corps</WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus>No</WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard>No</WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1>O-5</WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>I retired in June 1997 with an Honorable Discharge.</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>I had extensive experience as a Legal Officer and member of various Courts Martial during my military career. Although the military utilizes the Uniform Code of Military Justice for administrative and judicial actions and/or processes, as opposed to state or federal law, Magistrates Court appears similar to the military's Summary Courts Martial or administrative non-judicial punishment, in scope and authority. I have served as a Summary Courts Martial Officer on several occasions in the past, and as a former Commanding Officer, have presided over numerous administrative non-judicial proceedings as well. On a few past occasions I was also temporarily assigned to either a Special and General Courts Martial proceeding as a juror or legal counsel.

Based on my perusal of the Summary Court Judges Bench Book and portions of the Municipal Court Handbook, the scope and limitations of a Magistrate are similar to those of a (military) Summary Court Martial Officer, with which I'm familiar.</WFUD\_SummaryLegalProcedures>

<WFUD\_SummaryKnowledgeofOffice>I outlined my military legal experience in the block above. As indicated earlier, I had a successful 20-year military career, followed by a 15-year career in technology as a civilian contractor. Both careers, which required security clearances as a pre-requisite for employment, demanded the daily exercise of initiative, sound judgement, attention-to-detail and discretion.

I have the ability to communicate effectively, in both verbal and in written form. Additionally, I excel at tasks which require independent research, study and analysis, and enjoy academic pursuits or new training opportunities.

My understanding, from the interview process, is that the automated records management system used by the Oconee Magistrate Court is not necessarily a user-friendly system to learn or utilize. I am experienced and proficient in the use of large, complex information management systems. Moreover, I have excellent desktop computer skills, and do not require clerical assistance for common word-processing or spreadsheet maintenance tasks.

Last, I've read the Judge's Oath, as published on the South Carolina Judicial Department's web site. I understand the commitment required by this pledge, and will welcome the opportunity to take this oath of office.

</WFUD\_SummaryKnowledgeofOffice>  
<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation></WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>  
<WFUD\_TerminationforCause>No</WFUD\_TerminationforCause>  
<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisabledEthics>No</WFUD\_DisabledEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>Yes</WFUD\_ServeonBoards>  
<WFUD\_BboardsList>Oconee County Parks, Recreation and Tourism Commission</WFUD\_BboardsList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship>I have been nominated for this position by Senator Thomas Alexander, with whom I have been acquainted for about 5 years. We became acquainted though my work with a local civic group, Walhalla Partners for Progress, as well as my interest in and involvement with the Palmetto Trail in Oconee County. I regularly see Sen. Alexander at civic and social events, festivals and other public forums in our community.</WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>Danny Edwards</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Rosemary Bailes</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Vanessa Penton</WFUD\_ReferenceName:>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Walhalla SC 29691-1662</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceHomeAddress> [REDACTED]  
Walhalla, Oconee County, SC-29691</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress> [REDACTED]  
Walhalla SC 29691-2216  
</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber>(864) [REDACTED] WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>(864) [REDACTED] WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>(864) [REDACTED] WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress> [REDACTED] WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress> [REDACTED] WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress> [REDACTED] WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer>Edwards Auto Sales</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Retired</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Oconee County Chamber of Commerce</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>Owner/General Manager</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>N/A</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Executive Director</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>Danny Edwards is also the Mayor of Walhalla. I have been acquainted with  
Danny for about 6 years, through our mutual association with Walhalla Partners for Progress -- a local civic group --  
and through my involvement in various municipal projects within the City of  
Walhalla.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>I have been acquainted with Rosemary Bailes for the entirety of the time I've lived  
in Oconee County. Rosemary is a retired school teacher who has just completed her final term as a member of the  
Oconee County School Board, and as Chairwoman of the Oconee County Parks, Recreation and Tourism  
Commission.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>I have been acquainted with Vanessa Penton for over 5 years through local civic  
groups, social events, and volunteer work I've done in the past to support our local Chamber of  
Commerce.</WFUD\_ReferenceRelationship>  
<WFUD\_SSN> [REDACTED] WFUD\_SSN>  
<WFUD\_DOB> [REDACTED] </WFUD\_DOB>  
<WFUD\_ETHNICITY>White</WFUD\_ETHNICITY>  
<WFUD\_Sex>Male</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Daniel J. Pollock</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>47.35.208.167</CUSTOM1>  
<MSG>  
</MSG>  
</APP>

# Contacts

<b>Primary Contact:</b>	The Honorable Gary S. Morgan, 217 Peach Place Court Gilbert, SC 29054-8594
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval			
Application ID	5137479	Preferred Communications Method	
<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	Yes		
If yes, please list all positions.	I am currently a Commissioner on the State ADR Commission as appointed by the State Supreme Court and hold a seat on the Chief Justice's appointments are related to the position of Magistrate.		
Person Has Other State Appointed Office	No	Dual Issue Letter Sent	
Source of Conflict			
<b>READY FOR GOVERNOR REVIEW</b>			
Background Check Complete and Report Upload	Yes		
Credit Check Complete and Report Uploaded	Yes		
Application Complete	Yes		
<b>GOVERNOR OFFICE REVIEW</b>			
Background Issue	No	Background Issue Letter Sent	Background Issue Resolved
Application Issue	No	Application Issue Letter Sent	Application Issue Resolved
Statutory Requirements Met	Yes		
Governor Office Review Complete	Yes		
<b>GOVERNOR APPOINTMENT</b>			
Governor Letter Sent	Yes	Govenor Letter Sent Date	5/16/2017
Appointment Letter Sent	Yes	Appointment Letter Sent Date	5/16/2017
<b>SENATE CONFIRMATION</b>			
Senate Confirmation Date	J. Cranney D&G FOIA Response 000186		
Senate Confirmation Decision			

**MAGISTRATE APPOINTMENT FINALIZATION**

Standard Required Letters Sent	Yes	Date Sent	5/16/2017
Assigned to Board	Yes	Assigned to Board Date	5/16/2017
<b>MAGISTRATE RECORD INFORMATION</b>			
Name of Board, Commission or Committee:			
Application Date	4/13/2017	Term Begins	4/30/2017
Term Ends	4/30/2019	Server Please Governor	
Magistrate Status	CANDIDATE	Appointed By	GOVERNOR
Seat Name	At-large	Vice	Nominee Status appointment Statute Section 22-1-10 of the South Carolina Code of Laws

**Magistrate Application****GENERAL INFORMATION**

County	Lexington	Part-Time or Full-Time	Full-Time
--------	-----------	------------------------	-----------

Experience/Interests Related to Appointment	
---	--

Driver's License Number	[REDACTED]	State	SC	Voter Registration Number
-------------------------	------------	-------	----	---------------------------

Current Congressional District	2nd
--------------------------------	-----

Years of Residence in South Carolina	37
--------------------------------------	----

Confirmation applicant fits the age range of 21-72	Yes
--	-----

**EDUCATIONAL BACKGROUND**

Type of Four Year / Bachelor's Degree	Bachelor's of Arts	Name of School	University Of South Ca
---------------------------------------	--------------------	----------------	------------------------

**Type of Graduate or Professional Degree(s)**

Academic Honors or Awards	Also a graduate of the FBI National Academy.
---------------------------	--

**WORK HISTORY AND RELEVANT EXPERIENCE**

Retired	No
---------	----

If retired, please provide your most recent employer's business information:

Employer	County Of Lexington
----------	---------------------

Professional Title	Magistrate
--------------------	------------

<b>Business/Firm/Office</b>					
<b>Address Line 1</b>	212 South Lake Drive				
<b>Address Line 2</b>					
<b>City</b>	Lexington	<b>State</b>	SC	<b>Zip</b>	29072
<b>If currently employed, please provide your current business information:</b>					
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>
<b>What year were you admitted to the South Carolina Bar</b>	N/A			<b>What is your current standing with the Bar?</b>	N/A
<b>How many years have you practiced law, if applicable?</b>	N/A				
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	Yes				
<b>If so, how many years did you serve</b>	11	<b>Which agency did you serve?</b>	Lexington County Sheriff's Office		
<b>Why did you leave?</b>	For Appointment as Magistrate				
<b>Military Service</b>	No	<b>If so, how many years did you serve?</b>	0		
<b>Branch</b>				<b>Pay Grade</b>	
<b>Reserves/National Guard</b>				<b>Date Obligation Ends</b>	
<b>Discharged Other Than Honorable</b>				<b>Type of Discharge</b>	
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	Have currently held the position as Magistrate for approximately 16 years. I have maintained all certifications, CLEs, and have held numerous at the FBI National Academy.				
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	Have currently held the position as Magistrate for approximately 16 years. I have maintained all certifications, CLEs, and have held numerous at the FBI National Academy. I am currently a Commissioner on the State ADR Commission as appointed by the State Supreme Court and have held numerous at the Municipal Courts.				
<b>PERSONAL CONDUCT QUESTIONS</b>					
<b>Are you a registered lobbyist in the</b>	No				

**State of South  
Carolina?**

**Have you ever  
been convicted  
of a crime, other  
than a minor  
traffic violation?  
Conviction of a  
criminal offense  
is not a bar to  
appointment.  
Each conviction  
is evaluated  
individually.**

No

**If so, please  
provide details.**

N/A

**Have you filed  
state and federal  
income tax  
returns for the  
past five years?**

Yes

**If not, please  
provide details.**

N/A

**Are you or any  
business with  
which you are  
associated  
delinquent in  
any local, state,  
or federal taxes?**

No

**If so, please  
provide details.**

N/A

**Have you ever  
defaulted on any  
state or federal  
student loan?**

No

**If so, please  
provide details.**

N/A

**Are you  
currently  
undergoing  
treatment for  
alcohol  
addiction, drug  
addiction, or any  
other substance  
abuse that  
would impair  
your ability to  
serve in the  
office to which  
you are  
applying?**

No

**If so, please  
provide details.**

N/A

**Have you been a  
party in any  
state or federal  
litigation as a  
plaintiff or  
defendant  
within the past  
five years?**

Yes

**If so, please  
provide details.**

Divorce

**Have you ever  
been terminated  
from**

No

<b>employment for cause?</b>	
<b>If so, please provide details.</b>	N/A
<b>Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?</b>	No
<b>If so, please provide details.</b>	N/A
<b>Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?</b>	No
<b>If so, please provide details.</b>	N/A
<b>CONFLICTS OF INTEREST</b>	
<b>Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?</b>	No
<b>If so, please provide details.</b>	N/A
<b>Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?</b>	Yes
<b>If so, please provide details.</b>	My Daughter, Bailey E. Morgan (18) is employed by the State Law Enforcement Division as a civilian communications specialist.
<b>Is your spouse or a member of your immediate family affiliated with either your nominating authority or affiliated with</b>	No

the Governor's  
Office?

Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.

N/A

**REFERENCES**

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title	Brief Description
Judge Gary Reinhart	29036 Chapin, SC	[REDACTED]	[REDACTED]	County of Lexington	Chief Magistrate	Co-Workers for over 10 years.
Judge Scott Whittle	29053 Gaston, SC	[REDACTED]	[REDACTED]	County of Lexington	Magistrate	Co-workers for over 10 years.
Mark Coker	SC 29466 Mt. Pleasant,	[REDACTED]	[REDACTED]	Auto Bank	Sales Representative	We went to Irmo High School together. Personal friends.

**CERTIFICATION OF APPLICANT**

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Male

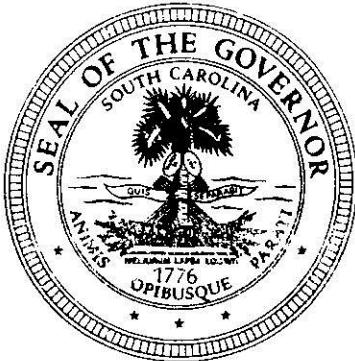
**ACCEPT/CONFIRM  
INFORMATION IS  
TRUE**

By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.

Yes

Signature

Gary S. Morgan



HENRY McMASTER  
GOVERNOR

April 13, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

#### MAGISTRATE APPOINTMENT

##### **Lexington County Full-Time Magistrate:**

Term Commencing: 4/30/2017

Term Expiring: 4/30/2019

Seat: At-large

##### **Home Information:**

Gary S. Morgan

217 Peach Place Court

Gilbert, South Carolina 29054

803.600.1852

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/tw



HENRY McMASTER  
GOVERNOR

April 14, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

**Lexington County Full-Time Magistrate:**

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Seat: At-large

**Home Information:**

Gary S. Morgan

217 Peach Place Court

Gilbert, South Carolina 29054

803.600.1852

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/tw

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH



TEL: (803) 212-6200  
JEFFGOSSETT@SCSENATE.GOV

THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

April 19, 2017

The Honorable Gary S. Morgan  
217 Peach Place Court  
Gilbert, South Carolina 29054

Dear Judge Morgan:

The Senate acted to confirm your appointment listed below on April 18, 2017, evidence of which is published in the Journal of the Senate for that day.

**LOCAL APPOINTMENT**

**Appointment, Lexington County Magistrate, term commencing April 30, 2015, and expiring April 30, 2019.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,  
A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".  
Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Mr. Tommy Windsor, Office of the Governor



STATE OF SOUTH CAROLINA  
THE SENATE

P. O. BOX 142  
GRESSETTE SENATE OFFICE BUILDING  
COLUMBIA, SC 29202

March 22, 2017

The Honorable Henry D. McMaster, Governor  
Governor of South Carolina  
Columbia, SC 29202

RE: Lexington County Magistrate

Dear Governor McMaster:

We, the undersigned members of the Lexington County Senatorial Delegation, do hereby respectfully request the reappointment of the following magistrate whose term shall be from [no sooner than April 10, 2017] to April 30, 2019.

The Honorable Gary Scott Morgan  
217 Peach Place Circle  
Gilbert, SC 29054-8594

Sincerely,

Senator Katrina F. Shealy

\_\_\_\_\_  
Senator John E. Courson

\_\_\_\_\_  
Senator Nikki G. Setzler

\_\_\_\_\_  
Senator Shane Massey

\_\_\_\_\_  
Senator Ronnie W. Cromer

**From:** governor@sc.lmhostediq.com  
**Sent:** 3/29/2017 4:16:57 PM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7085192</PEOPLE\_ID>  
<EMAIL>[REDACTED]EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5137479</WFUD\_ApplicationID>  
<WFUD\_County>Lexington</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Full-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber>[REDACTED]</WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>2nd</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>37</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>Bachelor's of Arts</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>University Of South Carolina (Columbia)</WFUD\_FourYearSchoolName>  
<WFUD\_AcademicHonors>Also a graduate of the FBI National Academy.</WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>County Of Lexington</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>Magistrate</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>212 South Lake Drive</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>Lexington</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29072</WFUD\_RetiredZip>  
<WFUD\_BadmissionYear>N/A</WFUD\_BadmissionYear>  
<WFUD\_BarStanding>N/A</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>N/A</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>Yes</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed>11</WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency>Lexington County Sheriff's Office</WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle>Captain</WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason>For Appointment as  
Magistrate</WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears>0</WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus></WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard></WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>N/A</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>Have currently held the position as Magistrate for approximately 16 years. I  
have maintained all certifications, CLEs, and have held numerous positions on related committees. I studied  
Constitutional Law at the FBI National Academy.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice>Have currently held the position as Magistrate for approximately 16 years.  
I have maintained all certifications, CLEs, and have held numerous positions on related committees. I studied  
Constitutional Law at the FBI National Academy. I am currently a Commissioner on the State ADR Commission as  
appointed by the State Supreme Court and hold a seat on the Chief Justice's Advisory Board to the Magistrate and

Municipal Courts.</WFUD\_SummaryKnowledgeofOffice>  
<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation>N/A</WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation>N/A</WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation>N/A</WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation>N/A</WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation>N/A</WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>Yes</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation>Divorce</WFUD\_LitigationExplanation>  
<WFUD\_TerminatonforCause>No</WFUD\_TerminatonforCause>  
<WFUD\_TerminationExplanation>N/A</WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation>N/A</WFUD\_BusInvestigationExplanation>  
<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>  
<WFUD\_EthicsDisciplineExplanation>N/A</WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>Yes</WFUD\_ServeonBoards>  
<WFUD\_BboardsList>I am currently a Commissioner on the State ADR Commission as appointed by the State Supreme Court and hold a seat on the Chief Justice's Advisory Board to the Magistrate and Municipal Courts. Both appointments are related to the position of Magistrate.</WFUD\_BboardsList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation>N/A</WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>Yes</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation>My Daughter, Bailey E. Morgan (18) is employed by the State Law Enforcement Division as a civilian communications specialist.</WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship>N/A</WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>Judge Gary Reinhart</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Judge Scott Whittle</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Mark Coker</WFUD\_ReferenceName:>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Chapin, SC 29036</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Gaston, SC 29053  
</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Mt. Pleasant, SC 29466</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber>[REDACTED] WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED] WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED] WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress>[REDACTED] WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED] WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED] WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer>County of Lexington</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>County of Lexington</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Auto Bank</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>Chief Magistrate</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Magistrate</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Sales Representative</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>Co-Workers for over 20 years both in law enforcement and as magistrates.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Co-workers for over 20 years.</WFUD\_ReferenceRelationship>

<WFUD\_ReferenceRelationship>We went to Irmo High School together, church together and have remained close personal friends.</WFUD\_ReferenceRelationship>  
<WFUD\_SSN> [REDACTED] WFUD\_SSN>  
<WFUD\_DOB> [REDACTED] </WFUD\_DOB>  
<WFUD\_ETHNICITY>White</WFUD\_ETHNICITY>  
<WFUD\_Sex>Male</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Gary S. Morgan</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>70.35.77.148</CUSTOM1>  
<MSG>  
  
</MSG>  
  
</APP>

# Contacts

<b>Primary Contact:</b>	The Honorable Cheveron T. Scott, 434 West Broad Street Darlington, SC 29532-4712
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval			
Application ID	5138359	Preferred Communications Method	
<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	No		
If yes, please list all positions.			
Person Has Other State Appointed Office			Dual Issue Letter Sent
Source of Conflict			
<b>READY FOR GOVERNOR REVIEW</b>			
Background Check Complete and Report Upload	Yes		
Credit Check Complete and Report Uploaded	Yes		
Application Complete	Yes		
<b>GOVERNOR OFFICE REVIEW</b>			
Background Issue	No	Background Issue Letter Sent	Background Issue Resolved
Application Issue	No	Application Issue Letter Sent	Application Issue Resolved
Statutory Requirements Met	Yes		
Governor Office Review Complete	Yes		
<b>GOVERNOR APPOINTMENT</b>			
Governor Letter Sent	Yes	Govenor Letter Sent Date	5/23/2017
Appointment Letter Sent	Yes	Appointment Letter Sent Date	5/23/2017
<b>SENATE CONFIRMATION</b>			
Senate Confirmation Date			Senate Confirmation Decision
Senate Confirmation Date			J. Cranney Response 000197

**MAGISTRATE APPOINTMENT FINALIZATION**

<b>Standard Required Letters Sent</b>	Yes	<b>Date Sent</b>	5/23/2017
<b>Assigned to Board</b>	Yes	<b>Assigned to Board Date</b>	4/25/2017

**MAGISTRATE RECORD INFORMATION**

<b>Name of Board, Commission or Committee:</b>			
<b>Application Date</b>	4/24/2017	<b>Term Begins</b>	4/30/2015
<b>Term Ends</b>	4/30/2019	<b>Served Please Gover</b>	
<b>Magistrate Status</b>	CANDIDATE	<b>Appointed By</b>	GOVERNOR
<b>Appointment Type</b>			
<b>Seat Name</b>	Darlington	<b>Vice</b>	James Edward Thomas
<b>Nominee Status</b>	appointment	<b>Statute</b>	22-1-10
<b>Nomination Authority</b>			

**Magistrate Application****GENERAL INFORMATION**

<b>County</b>	Darlington	<b>Part-Time or Full-Time</b>	Part-Time
---------------	------------	-------------------------------	-----------

**Experience/Interests Related to Appointment**

<b>Driver's License Number</b>	[REDACTED]	<b>State</b>	SC	<b>Voter Registration Number</b>
--------------------------------	------------	--------------	----	----------------------------------

**Current Congressional District**

6th

**Years of Residence in South Carolina**

47

**Confirmation applicant fits the age range of 21-72**

Yes

**EDUCATIONAL BACKGROUND**

<b>Type of Four Year / Bachelor's Degree</b>	Bachelor of Arts	<b>Name of School</b>	MI
--	------------------	-----------------------	----

**Type of Graduate or Professional Degree(s)****Academic Honors or Awards****WORK HISTORY AND RELEVANT EXPERIENCE**

<b>Retired</b>	No
----------------	----

If retired, please provide your most recent employer's business information:

<b>Employer</b>	Florence-Darlington Technical College
-----------------	---------------------------------------

J. Cranney P&amp;C FOIA Response 000198

<b>Professional Title</b>	Paralegal Studies Faculty
---------------------------	---------------------------

<b>Business/Firm/Office</b>					
<b>Address Line 1</b>	2715 West Evans Street				
<b>Address Line 2</b>					
<b>City</b>	Florence	<b>State</b>	SC	<b>Zip</b>	29502
<b>If currently employed, please provide your current business information:</b>					
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>
Town of Atlantic Beach	Town Judge		717 30th Avenue South		Atlantic Beach
<b>What year were you admitted to the South Carolina Bar</b>	2001			<b>What is your current standing with the Bar?</b>	Active
<b>How many years have you practiced law, if applicable?</b>	15				
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	No				
<b>If so, how many years did you serve</b>				<b>Which agency did you serve?</b>	
<b>Why did you leave?</b>					
<b>Military Service</b>	Yes	<b>If so, how many years did you serve?</b>	6		
<b>Branch</b>	Army National Guard				
<b>Reserves/National Guard</b>	No				<b>Date Obligation Ends</b>
<b>Discharged Other Than Honorable</b>	No	<b>Type of Discharge</b>	<b>Details</b>	My discharge was an honorable discharge. I responded NO to the question asking was your discharge honorable and it gave me a red flag based on giving details to that question. I served all my military time to the best of my ability.	
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	Practicing attorney specializing in criminal defense as well as having judicial experience (serving as a Municipal Judge in Florence SC and currently serving as a Probate Judge in Florence SC).				
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	I have both substantive and procedural legal experience as an attorney and Judge				
<b>PERSONAL CONDUCT QUESTIONS</b>					
<b>Are you a registered lobbyist in the</b>	No				
J. Cranney P&C FOIA Response 000199					

**State of South  
Carolina?**

**Have you ever  
been convicted  
of a crime, other  
than a minor  
traffic violation?  
Conviction of a  
criminal offense  
is not a bar to  
appointment.  
Each conviction  
is evaluated  
individually.**

No

**If so, please  
provide details.**

**Have you filed  
state and federal  
income tax  
returns for the  
past five years?**

Yes

**If not, please  
provide details.**

**Are you or any  
business with  
which you are  
associated  
delinquent in  
any local, state,  
or federal taxes?**

No

**If so, please  
provide details.**

**Have you ever  
defaulted on any  
state or federal  
student loan?**

No

**If so, please  
provide details.**

**Are you  
currently  
undergoing  
treatment for  
alcohol  
addiction, drug  
addiction, or any  
other substance  
abuse that  
would impair  
your ability to  
serve in the  
office to which  
you are  
applying?**

No

**If so, please  
provide details.**

**Have you been a  
party in any  
state or federal  
litigation as a  
plaintiff or  
defendant  
within the past  
five years?**

No

**If so, please  
provide details.**

However, I was a party in litigation with a disposition date of 2/7/2011. That judgment was later included in a bankruptcy proceeding

**Have you ever  
been terminated  
from**

No

**employment for cause?**

**If so, please provide details.**

**Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?**

No

**If so, please provide details.**

**Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?**

No

**If so, please provide details.**

#### **CONFLICTS OF INTEREST**

**Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?**

No

**If so, please provide details.**

**Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?**

No

**If so, please provide details.**

**Is your spouse or a member of your immediate family affiliated with either your nominating authority or affiliated with**

No

the Governor's  
Office?

**Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.**

Senator Malloy has been a mentor and family friend for over twenty years. He has been instrumental in teaching me about the practice of law. He is an individual whom I hold in high regard and am privileged to call him "my friend".

**REFERENCES**

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title
John Milling	[REDACTED] Darlington SC 29532	[REDACTED]	[REDACTED]	Milling Law Office LLC	Ret. Circuit Court Judge
John Etheridge Jr.	[REDACTED] Darlington SC 29532	[REDACTED]	[REDACTED]	The Gardner Law Firm	Owner
Kernard Redmond	[REDACTED] Chesterfield, SC 29709	[REDACTED]	[REDACTED]	Fourth Judicial Circuit Solicitor's Office	Deputy Solicitor

**CERTIFICATION OF APPLICANT**

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Male

**ACCEPT/CONFIRM INFORMATION IS TRUE**

**By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.**

Yes

**Signature**

Cheveron T. Scott



HENRY McMASTER  
GOVERNOR

April 24, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

**Darlington County Part-Time Magistrate:**

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Seat: Darlington

Vice: James Edward Thomas

**Home Information:**

Cheveron T. Scott

434 West Broad Street

Darlington, South Carolina 29532

843.260.6344

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/tw

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH



TEL (803) 212-6200  
JEFFGOSSETT@SCSENATE.GOV

THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

April 26, 2017

The Honorable Cheveron T. Scott  
434 West Broad Street  
Darlington, South Carolina 29532

Dear Judge Scott:

The Senate acted to confirm your appointment listed below on April 25, 2017, evidence of which is published in the Journal of the Senate for that day.

**LOCAL APPOINTMENT**

**Appointment, Darlington County Part-Time Magistrate, term commencing April 30, 2015, and expiring April 30, 2019.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,  
A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".  
Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Mr. Tommy Windsor, Office of the Governor



HENRY McMASTER  
GOVERNOR

April 24, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

**Darlington County Part-Time Magistrate:**

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Seat: Darlington

Vice: James Edward Thomas

**Home Information:**

Cheveron T. Scott

434 West Broad Street

Darlington, South Carolina 29532

843.260.6344

**CONFIRMED**

APR 25 2017

Yours very truly,

A handwritten signature of Henry McMaster.

Henry McMaster

HM/tw

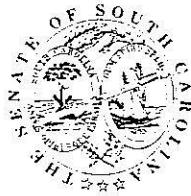
A handwritten signature of Henry McMaster.

Don 4-25-17

A handwritten signature of D.L.C.

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH



TEL (BO3) 212-6200  
JEFFGOSSETT@SCSENATE.GOV

THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

April 26, 2017

The Honorable Cheveron T. Scott  
434 West Broad Street  
Darlington, South Carolina 29532

Dear Judge Scott:

The Senate acted to confirm your appointment listed below on April 25, 2017, evidence of which is published in the Journal of the Senate for that day.

**LOCAL APPOINTMENT**

**Appointment, Darlington County Part-Time Magistrate, term commencing April 30, 2015, and expiring April 30, 2019.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,  
A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".  
Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Mr. Tommy Windsor, Office of the Governor

GERALD MALLOY  
SENATOR DISTRICT NO. 29

SENATE ADDRESS:  
P. O. BOX 142  
GRESSETTE SENATE OFFICE BUILDING  
COLUMBIA, SC 29202  
(803) 212-6172

HOME ADDRESS:  
POST OFFICE BOX 1200  
HARTSVILLE, SC 29551  
(843) 339-3000 (OFFICE)  
(843) 332-5533 (HOME)

GERALDMALLOY@SCSENATE.GOV



COMMITTEES:  
BANKING AND INSURANCE  
EDUCATION  
INVITATIONS  
JUDICIARY  
RULES  
TRANSPORTATION

April 6, 2017

The Honorable Henry McMaster  
Office of the Governor  
Boards and Commissions  
Attn: Board Nominations  
1100 Gervais Street  
Columbia, South Carolina 29201

**Re: Darlington County Magistrate**

Dear Governor McMaster:

We, the undersigned members of the Darlington County Legislative Delegation, do hereby respectfully recommend the appointment of Cheveron T. Scott, ScottLawFirm@yahoo.com, 434 W. Broad Street, Darlington, SC 29532, as a part-time Darlington County Magistrate, replacing James Edward Thomas, retired July 31, 2015. Thank you for your consideration.

Respectfully Submitted,

Gerald Malloy  
Senator Gerald Malloy

Hugh K. Leatherman, Sr.  
Senator Hugh K. Leatherman, Sr.

Kevin L. Johnson  
Senator Kevin L. Johnson

**From:** governor@sc.lmhostediq.com  
**Sent:** 4/10/2017 10:19:11 AM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7085758</PEOPLE\_ID>  
<EMAIL>[REDACTED] EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5138359</WFUD\_ApplicationID>  
<WFUD\_County>Darlington</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Part-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber>[REDACTED]<WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>6th</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>47</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>Bachelor of Arts</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>Morehouse College</WFUD\_FourYearSchoolName>  
<WFUD\_AcademicHonors></WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>Florence-Darlington Technical College</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>Paralegal Studies Faculty</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>2715 West Evans Street</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>Florence</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29502</WFUD\_RetiredZip>  
<WFUD\_CurrentEmployer>Town of Atlantic Beach</WFUD\_CurrentEmployer>  
<WFUD\_ProfessionalTitle>Town Judge</WFUD\_ProfessionalTitle>  
<WFUD\_BusinessAddressLine1>717 30th Avenue South</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessCity>Atlantic Beach</WFUD\_BusinessCity>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessZip>29582</WFUD\_BusinessZip>  
<WFUD\_BarAdmissionYear>2001</WFUD\_BarAdmissionYear>  
<WFUD\_BarStanding>Active</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>15</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed></WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency></WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle></WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason></WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>Yes</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears>6</WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch>Army National Guard</WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus>No</WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard>No</WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>My discharge was an honorable discharge. I responded NO to the question asking was your discharge other than honorable. I attempted to submit the application and it gave me a red flag based on giving

details to that question. I served all my military time to include time abroad in Iraq during Desert Shield/Storm.</WFUD\_DischargeDetails>

<WFUD\_SummaryLegalProcedures>Practicing attorney specializing in criminal defense as well as having judicial experience (serving as a Municipal Judge in Florence SC and currently in Atlantic Beach SC)</WFUD\_SummaryLegalProcedures>

<WFUD\_SummaryKnowledgeofOffice>I have both substantive and procedural legal experience as an attorney and Judge</WFUD\_SummaryKnowledgeofOffice>

<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>

<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>

<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>

<WFUD\_TaxExplanation></WFUD\_TaxExplanation>

<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>

<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>

<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>

<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>

<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>

<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>

<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>

<WFUD\_LitigationExplanation>However, I was a party in litigation with a disposition date of 2/7/2011. That judgment was later included in a bankruptcy proceeding</WFUD\_LitigationExplanation>

<WFUD\_TerminationforCause>No</WFUD\_TerminationforCause>

<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>

<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>

<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>

<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>

<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>

<WFUD\_Lobbyist>No</WFUD\_Lobbyist>

<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>

<WFUD\_BoardsList></WFUD\_BoardsList>

<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>

<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>

<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>

<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>

<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>

<WFUD\_LengthNatureRelationship>Senator Malloy has been a mentor and family friend for over twenty years. He has been instrumental in teaching me about the practice of law (in particularly when I was a young law school graduate). He is an individual whom I hold in high regard and am privileged to call him "my friend".</WFUD\_LengthNatureRelationship>

<WFUD\_ReferenceName:>John Milling</WFUD\_ReferenceName:>

<WFUD\_ReferenceName:>John Etheridge Jr.</WFUD\_ReferenceName:>

<WFUD\_ReferenceName:>Kernard Redmond</WFUD\_ReferenceName:>

<WFUD\_ReferenceHomeAddress>[REDACTED]

Darlington SC 29532</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceHomeAddress>[REDACTED]

Darlington SC 29532</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceHomeAddress>[REDACTED]

Chesterfield, SC 29709</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceContactNumber>(843) [REDACTED] WFUD\_ReferenceContactNumber>

<WFUD\_ReferenceContactNumber>(843) [REDACTED] WFUD\_ReferenceContactNumber>

<WFUD\_ReferenceContactNumber>(843) [REDACTED] WFUD\_ReferenceContactNumber>

<WFUD\_ReferenceEmailAddress>[REDACTED] WFUD\_ReferenceEmailAddress>

<WFUD\_ReferenceEmailAddress>[REDACTED] WFUD\_ReferenceEmailAddress>

<WFUD\_ReferenceEmailAddress>[REDACTED] WFUD\_ReferenceEmailAddress>

<WFUD\_ReferenceEmployer>Milling Law Office LLC</WFUD\_ReferenceEmployer>

<WFUD\_ReferenceEmployer>The Gardner Law Firm</WFUD\_ReferenceEmployer>

<WFUD\_ReferenceEmployer>Fourth Judicial Circuit Solicitor's Office</WFUD\_ReferenceEmployer>

<WFUD\_ReferenceTitle>Ret. Circuit Court Judge</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Owner</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Deputy Solicitor</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>I served as an intern with Judge Milling and he is a mentor of mine's as well</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>He has been a legal colleague and family friend for over twenty years.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>I've known Kernard as a personal friend and colleague for over twenty years.</WFUD\_ReferenceRelationship>  
<WFUD\_SSN>[REDACTED] WFUD\_SSN>  
<WFUD\_DOB>[REDACTED]</WFUD\_DOB>  
<WFUD\_ETHINICITY>Black</WFUD\_ETHINICITY>  
<WFUD\_Sex>Male</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Cheveron T. Scott</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>96.10.111.16</CUSTOM1>  
<MSG>  
</MSG>

</APP>

# Contacts

<b>Primary Contact:</b>	Mr. Dirk J. Bron, Jr., 1558 Hopewell Church Road Clinton, SC 29325-6615
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval	Application ID		5140053	Preferred Communications Method	
<b>DUAL ISSUE</b>					
Do you serve on any local or state board, commission, committee or elected office?	No				
If yes, please list all positions.					
Person Has Other State Appointed Office			Dual Issue Letter Sent		
Source of Conflict					
<b>READY FOR GOVERNOR REVIEW</b>					
Background Check Complete and Report Upload	Yes				
Credit Check Complete and Report Uploaded	Yes				
Application Complete	Yes				
<b>GOVERNOR OFFICE REVIEW</b>					
Background Issue	No		Background Issue Letter Sent		
Application Issue	No		Application Issue Letter Sent		
Statutory Requirements Met	Yes				
Governor Office Review Complete	Yes				
<b>GOVERNOR APPOINTMENT</b>					
Governor Letter Sent	Yes		Govenor Letter Sent Date	5/23/2017	
Appointment Letter Sent	Yes		Appointment Letter Sent Date	5/23/2017	
<b>SENATE CONFIRMATION</b>					
Senate Confirmation Date	5/3/2017		Senate Confirmation Decision	Confirmed J. Cranney D&C FOIA Response 000209	

**MAGISTRATE APPOINTMENT FINALIZATION**

Standard Required Letters Sent	Yes	Date Sent	5/23/2017
Assigned to Board	Yes	Assigned to Board Date	5/4/2017
<b>MAGISTRATE RECORD INFORMATION</b>			
Name of Board, Commission or Committee:			
Application Date	5/3/2017	Term Begins	4/30/2015
Term Ends	4/30/2019	Served Please Governor	
Magistrate Status	CANDIDATE	Appointed By	GOVERNOR
Seat Name	Laurens	Vice	Mr. Paul D. Lyles
Nominee Status	appointment	Statute	Section 22-1-10 of the South Carolina Code of Laws

**Magistrate Application****GENERAL INFORMATION**

County	Laurens	Part-Time or Full-Time	Full-Time
--------	---------	------------------------	-----------

Experience/Interests Related to Appointment	
---	--

Driver's License Number	[REDACTED]	State	SC	Voter Registration Number
-------------------------	------------	-------	----	---------------------------

Current Congressional District	3rd
--------------------------------	-----

Years of Residence in South Carolina	38
--------------------------------------	----

Confirmation applicant fits the age range of 21-72	Yes
--	-----

**EDUCATIONAL BACKGROUND**

Type of Four Year / Bachelor's Degree	Bachelor's Degree, Criminal Justice	Name of School
---------------------------------------	-------------------------------------	----------------

**Type of Graduate or Professional Degree(s)**

Academic Honors or Awards	
---------------------------	--

**WORK HISTORY AND RELEVANT EXPERIENCE**

Retired	No
---------	----

If retired, please provide your most recent employer's business information:

Employer	South Carolina Department of Public Safety
----------	--

Professional Title	State Trooper
--------------------	---------------

<b>Business/Firm/Office</b>					
<b>Address Line 1</b>	10311 Wilson Blvd.				
<b>Address Line 2</b>					
<b>City</b>	Blythewood	<b>State</b>	SC	<b>Zip</b>	29016
<b>If currently employed, please provide your current business information:</b>					
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>
What year were you admitted to the South Carolina Bar	N/A			What is your current standing with the Bar?	N/A
How many years have you practiced law, if applicable?	N/A				
Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?	Yes				
If so, how many years did you serve	18	Which agency did you serve?	South Carolina Highway Patrol		
Why did you leave?	Currently employed				
<b>Military Service</b>	Yes	<b>If so, how many years did you serve?</b>	9		
<b>Branch</b>	Army National Guard			<b>Pay Grade</b>	
<b>Reserves/National Guard</b>	No			<b>Date Obligation Ends</b>	
<b>Discharged Other Than Honorable</b>	No	<b>Type of Discharge</b>		<b>Details</b>	My discharge was honorable.
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	I worked as a State Trooper for 18 years and 10 months. During my employment I enforced traffic laws and held court with the Magistrate in different counties. I prosecuted my own cases and held numerous jury trials, bench trials and plea agreements. On average I held court every week.				
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	I have spent the past 18 years enforcing traffic law, prosecuting cases and dealing with defense attorneys. I've worked with other officers and judges regarding traffic law.				
<b>PERSONAL CONDUCT QUESTIONS</b>					
<b>Are you a registered lobbyist in the</b>	No				

**State of South  
Carolina?**

**Have you ever  
been convicted  
of a crime, other  
than a minor  
traffic violation?  
Conviction of a  
criminal offense  
is not a bar to  
appointment.  
Each conviction  
is evaluated  
individually.**

No

**If so, please  
provide details.**

**Have you filed  
state and federal  
income tax  
returns for the  
past five years?**

Yes

**If not, please  
provide details.**

**Are you or any  
business with  
which you are  
associated  
delinquent in  
any local, state,  
or federal taxes?**

No

**If so, please  
provide details.**

**Have you ever  
defaulted on any  
state or federal  
student loan?**

No

**If so, please  
provide details.**

**Are you  
currently  
undergoing  
treatment for  
alcohol  
addiction, drug  
addiction, or any  
other substance  
abuse that  
would impair  
your ability to  
serve in the  
office to which  
you are  
applying?**

No

**If so, please  
provide details.**

**Have you been a  
party in any  
state or federal  
litigation as a  
plaintiff or  
defendant  
within the past  
five years?**

No

**If so, please  
provide details.**

**Have you ever  
been terminated  
from**

Yes

<b>employment for cause?</b>	
<b>If so, please provide details.</b>	At age 18 I was terminated for being late to work too many times. Shortly thereafter I joined the Army National Guard to obtain the discipline.
<b>Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?</b>	No
<b>If so, please provide details.</b>	
<b>CONFLICTS OF INTEREST</b>	
<b>Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?</b>	No
<b>If so, please provide details.</b>	
<b>Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?</b>	No
<b>If so, please provide details.</b>	
<b>Is your spouse or a member of your immediate family affiliated with either your nominating authority or affiliated with</b>	No

the Governor's  
Office?

<b>Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.</b>	Sen. Danny Verdin and I have crossed paths on several occasions but I came to know him through my father who was also a highway patrolman. I reside and I would consider him a family friend.
--	---

**REFERENCES**

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title	Brief Description of the Relationship
Donald Dickerson		[REDACTED]		South Carolina Highway Patrol	Captain	Served as a mentor and supervisor
Ricky Grubbs		[REDACTED]		South Carolina Highway Patrol	Captain	I've known him for several occasions
Austin Peele	[REDACTED] Seneca S.C. 29678	[REDACTED]		South Carolina Highway Patrol	State Trooper	Lifelong friend
Bobby St.Claire	[REDACTED] Cheraw S.C. 29520	[REDACTED]		State Farm	Insurance Agent	lifelong friend, grew up together

**CERTIFICATION OF APPLICANT**

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Male

**ACCEPT/CONFIRM INFORMATION IS TRUE**

**By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.**

Yes

**Signature**

Dirk Jakob Bron Jr.



HENRY McMASTER  
GOVERNOR

May 3, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

**Laurens County Full-Time Magistrate:**

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Seat: Laurens

Vice: Paul D. Lyles

**Home Information:**

Dirk J. Bron, Jr.

1558 Hopewell Church Road

Clinton, South Carolina 29325

864.923.9791

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/tw

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH



TEL (803) 212-6200  
JEFFGOSSETT@SCSENATE.GOV

THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

May 4, 2017

The Honorable Dirk J. Bron, Jr.  
1558 Hopewell Church Road  
Clinton, South Carolina 29325

Dear Judge Bron:

The Senate acted to confirm your appointment listed below on May 3, 2017, evidence of which is published in the Journal of the Senate for that day.

**LOCAL APPOINTMENT**

**Appointment, Laurens County Full-Time Magistrate, term commencing April 30, 2015, and expiring April 30, 2019.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,  
A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".  
Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Mr. Tommy Windsor, Office of the Governor



HENRY McMASTER  
GOVERNOR

May 3, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

**Laurens County Full-Time Magistrate:**

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Seat: Laurens

Vice: Paul D. Lyles

**Home Information:**

Dirk J. Bron, Jr.

1558 Hopewell Church Road

Clinton, South Carolina 29325

864.923.9791

Yours very truly,

A handwritten signature of Henry McMaster.

Henry McMaster

HM/tw

Two handwritten signatures, one above the other, appearing to be Dirk J. Bron, Jr. and Paul D. Lyles.

**CONFIRMED**

MAY 04 2017

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH



TEL (803) 212-6200  
JEFFGOSSETT@SCSENATE.GOV

THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

May 4, 2017

The Honorable Dirk J. Bron, Jr.  
1558 Hopewell Church Road  
Clinton, South Carolina 29325

Dear Judge Bron:

The Senate acted to confirm your appointment listed below on May 3, 2017, evidence of which is published in the Journal of the Senate for that day.

LOCAL APPOINTMENT

**Appointment, Laurens County Full-Time Magistrate, term commencing April 30, 2015, and expiring April 30, 2019.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".

Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Mr. Tommy Windsor, Office of the Governor



## DANNY VERDIN

SOUTH CAROLINA STATE SENATE  
DISTRICT 9, LAURENS AND GREENVILLE COUNTIES  
402 GRESSETTE SENATE OFFICE BUILDING  
POST OFFICE BOX 142  
COLUMBIA, SOUTH CAROLINA 29202  
(803) 212-6230  
[DANNYVERDIN@SCSENATE.GOV](mailto:DANNYVERDIN@SCSENATE.GOV)

## COMMITTEES

Agriculture and Natural Resources  
Corrections and Penology  
Finance  
Invitations  
Medical Affairs  
Transportation

### SENATE DISTRICT

P.O. Box 272

Laurens, South Carolina 29360

April 25, 2017

The Honorable Henry McMaster  
Office of the Governor  
Post Office Box 12267  
Columbia, South Carolina 29211

RE: Initial Appointment for Laurens County Magistrate

Dear Governor McMaster,

The Laurens Delegation nominated the following candidate for Laurens County Magistrate Court:

Initial Appointment  
*VICE* The Honorable Paul D. Lyles  
Full-Time Magistrate Court Judge  
April 30, 2017  
April 30, 2019

Dirk J. Bron Jr.  
1558 Hopewell Church Rd.  
Clinton, SC 29325  
[highway2918@yahoo.com](mailto:highway2918@yahoo.com)



## DANNY VERDIN

SOUTH CAROLINA STATE SENATE  
DISTRICT 9, LAURENS AND GREENVILLE COUNTIES  
402 GRESSETTE SENATE OFFICE BUILDING  
POST OFFICE BOX 142  
COLUMBIA, SOUTH CAROLINA 29202  
(803) 212-6230  
[DANNYVERDIN@SCSENATE.GOV](mailto:DANNYVERDIN@SCSENATE.GOV)

## COMMITTEES

Agriculture and Natural Resources  
Corrections and Penology  
Finance  
Invitations  
Medical Affairs  
Transportation

### SENATE DISTRICT

P.O. Box 272

Laurens, South Carolina 29360

Thank you for considering this candidate for service to our state and allowing me to advocate on his behalf. I wish you the best in selecting the candidate most qualified to keep our system of justice fair and our communities safe. Please do not hesitate to contact me if I can provide further information.

Sincerely,

A handwritten signature in black ink, appearing to read "D.B. Verdin".

Daniel B. Verdin, III  
SC Senate District 9  
Laurens and Greenville Counties

DBV/eeh

**From:** governor@sc.lmhostediq.com  
**Sent:** 4/25/2017 7:59:56 PM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7086896</PEOPLE\_ID>  
<EMAIL>[REDACTED] EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5140053</WFUD\_ApplicationID>  
<WFUD\_County>Laurens</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Full-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber>[REDACTED]</WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>3rd</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>38</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>Bachelor's Degree, Criminal Justice</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>University Of South Carolina</WFUD\_FourYearSchoolName>  
<WFUD\_AcademicHonors></WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>South Carolina Department of Public Safety</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>State Trooper</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>10311 Wilson Blvd.</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>Blythewood</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29016</WFUD\_RetiredZip>  
<WFUD\_BadmissionYear>N/A</WFUD\_BadmissionYear>  
<WFUD\_BarStanding>N/A</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>N/A</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>Yes</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed>18</WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency>South Carolina Highway Patrol</WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle>State Trooper</WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason>Currently employed</WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>Yes</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears>9</WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch>Army National Guard</WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus>No</WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard>No</WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>My discharge was honorable</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>I worked as a State Trooper for 18 years and 10 months. During my employment I enforced traffic laws and held court with the Magistrate over that jurisdiction. Throughout my career I worked in nine different counties. I prosecuted my own cases and held numerous jury trials, bench trials and plea agreements. On average I held court every two months for the past 18 years.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice>I have spent the past 18 years enforcing traffic law, prosecuting cases and dealing with defense attorneys. I've worked with other officers and prosecutors and stayed abreast on all current legal matters regarding traffic law.</WFUD\_SummaryKnowledgeofOffice>  
<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>

<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation></WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>  
<WFUD\_TerminatonforCause>Yes</WFUD\_TerminatonforCause>  
<WFUD\_TerminationExplanation>At age 18 I was terminated for being late to work too many times. Shortly thereafter I joined the Army National Guard to obtain the discipline needed before joining the Highway Patrol.</WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>  
<WFUD\_BboardsList></WFUD\_BboardsList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship>Sen. Danny Verdin and I have crossed paths on several occasions but I came to know him through my father who was also a highway patrolman. He represents the citizens of Laurens, the county in which I reside and I would consider him a family friend.</WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>Donald Dickerson</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Ricky Grubbs</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Austin Peele</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Bobby St.Claire</WFUD\_ReferenceName:>  
<WFUD\_ReferenceHomeAddress></WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress></WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>401 Rick Kelly lane  
Seneca S.C. 29678</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Cheraw S.C. 29520</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber>[REDACTED] WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED] WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED] WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED] WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress></WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress></WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress></WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress></WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer>South Carolina Highway Patrol</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>South Carolina Highway Patrol</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>South Carolina Highway Patrol</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>State Farm</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>Captain</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Captain</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>State Trooper</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Insurance Agent</WFUD\_ReferenceTitle>

<WFUD\_ReferenceRelationship>Served as a mentor and supervisor while working under his command</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>I've known him for several years throughout my career and we worked together on several occasions</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Lifelong friend</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>lifelong friend, grew up together</WFUD\_ReferenceRelationship>  
<WFUD\_SSN> [REDACTED] WFUD\_SSN>  
<WFUD\_DOB> [REDACTED] </WFUD\_DOB>  
<WFUD\_ETHINICITY>White</WFUD\_ETHINICITY>  
<WFUD\_Sex>Male</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Dirk Jakob Bron Jr.</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>107.130.90.13</CUSTOM1>  
<MSG>  
</MSG>  
</APP>

# Contacts

<b>Primary Contact:</b>	Ms. Christina Pope, 216 Elders Pond Drive Columbia, SC 29229-7713
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval			
Application ID	5140150	Preferred Communications Method	
<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	No		
If yes, please list all positions.			
Person Has Other State Appointed Office			Dual Issue Letter Sent
Source of Conflict			
<b>READY FOR GOVERNOR REVIEW</b>			
Background Check Complete and Report Upload	Yes		
Credit Check Complete and Report Uploaded	Yes		
Application Complete	Yes		
<b>GOVERNOR OFFICE REVIEW</b>			
Background Issue	No	Background Issue Letter Sent	Background Issue Resolved
Application Issue	No	Application Issue Letter Sent	Application Issue Resolved
Statutory Requirements Met	Yes		
Governor Office Review Complete	Yes		
<b>GOVERNOR APPOINTMENT</b>			
Governor Letter Sent	Yes	Governor Letter Sent Date	6/1/2017
Appointment Letter Sent	Yes	Appointment Letter Sent Date	6/1/2017
<b>SENATE CONFIRMATION</b>			
Senate Confirmation Date	5/4/2017	Senate Confirmation Decision	Confirmed J. Cranney D&C FOIA Response 000222

**MAGISTRATE APPOINTMENT FINALIZATION**

Standard Required Letters Sent	Yes	Date Sent	6/1/2017
--------------------------------	-----	-----------	----------

Assigned to Board	Yes	Assigned to Board Date	5/4/2017
-------------------	-----	------------------------	----------

**MAGISTRATE RECORD INFORMATION**

Name of Board, Commission or Committee:			
Application Date	5/3/2017	Term Begins	4/30/2017
Term Ends	4/30/2021	Served Please Governor	
Magistrate Status	CANDIDATE	Appointed By	GOVERNOR
Seat Name	Richland	Vice	Nominee Status appointment Statute Section 22-1-10 of the South Carolina Code of Laws

**Magistrate Application****GENERAL INFORMATION**

County	Richland	Part-Time or Full-Time	Part-Time
--------	----------	------------------------	-----------

Experience/Interests Related to Appointment			
Driver's License Number	[REDACTED]	State	SC
Voter Registration Number			

Current Congressional District	2nd
Years of Residence in South Carolina	32
Confirmation applicant fits the age range of 21-72	Yes

**EDUCATIONAL BACKGROUND**

Type of Four Year / Bachelor's Degree	Bachelor of Science	Name of School
---------------------------------------	---------------------	----------------

Type of Graduate or Professional Degree(s)	Name of School
Master of Science	South University
Associate in Public Service	Piedmont Techn

Academic Honors or Awards	Jane Burgdoff Scholarship recipient, Piedmont Technical College Presidential Ambassador, Piedmont Technical College High Honors Graduate Technical College(Associate's Degree- 3.8)
---------------------------	---

**WORK HISTORY AND RELEVANT EXPERIENCE**

Retired	No
---------	----

If retired, please provide your most recent employer's business information:

J. Cranney P&C FOIA Response 000223

Employer	Student at Northcentral University. Currently Pursuing Doctorate Degree in Philosophy of Business Administration.
----------	---

<b>Professional Title</b>			
<b>Business/Firm/Office</b>			
<b>Address Line 1</b>			
<b>Address Line 2</b>			
<b>City</b>	<b>State</b>	<b>Zip</b>	
<b>If currently employed, please provide your current business information:</b>			
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>
Richland County Sheriff's Department	Corporal/Assistant Supervisor		5623 Two Notch Rd.
<b>What year were you admitted to the South Carolina Bar?</b>	No	<b>What is your current standing with the Bar?</b>	N/A
<b>How many years have you practiced law, if applicable?</b>	N/A		
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	Yes		
<b>If so, how many years did you serve</b>	12	<b>Which agency did you serve?</b>	Richland County Sheriff's Department
<b>What title?</b>			
<b>Why did you leave?</b>	Terminated		
<b>Military Service</b>	No	<b>If so, how many years did you serve?</b>	
<b>Branch</b>			
<b>Pay Grade</b>			
<b>Reserves/National Guard</b>	<b>Date Obligation Ends</b>		
<b>Discharged Other Than Honorable</b>	<b>Type of Discharge</b>		
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	My familiarity with legal procedures (criminal) extend from a subject's initial contact with law enforcement to the point of arrest, booking, trial and all related documents required. My familiarity with legal procedures (civil) extend from the application rules, initial complaint, summons, legal briefs, amended and supplemental proceedings, service of motions, default judgment, notice of trial and hearings, pretrial motions regarding claim and defense players in each type of proceeding as well as the rights afforded to parties involved. I have a vast understanding of both civil and criminal law and am able to ascertain the application of the law.		
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	In my 12 years in law enforcement, I have assumed an active role in court proceedings. I have successfully presented and prosecuted cases in both criminal and civil matters, making me an proficient and effective key player in the courtroom. In addition to my keen ability to decipher complex information, I am fair and impartial in my rulings and decisions. I have a strong understanding of the legal system and its procedures, and I am able to effectively communicate with all parties involved in a case. I am also skilled in the use of various legal software and databases, which allows me to quickly and accurately research and analyze legal documents. I am a team player and work well with others, both within my office and with external agencies. I am committed to upholding the principles of justice and fairness, and I strive to provide the best possible representation to those who come before me.		

<b>Are you a registered lobbyist in the State of South Carolina?</b>	No
<b>Have you ever been convicted of a crime, other than a minor traffic violation? Conviction of a criminal offense is not a bar to appointment. Each conviction is evaluated individually.</b>	No
<b>If so, please provide details.</b>	
<b>Have you filed state and federal income tax returns for the past five years?</b>	Yes
<b>If not, please provide details.</b>	
<b>Are you or any business with which you are associated delinquent in any local, state, or federal taxes?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever defaulted on any state or federal student loan?</b>	No
<b>If so, please provide details.</b>	
<b>Are you currently undergoing treatment for alcohol addiction, drug addiction, or any other substance abuse that would impair your ability to serve in the office to which you are applying?</b>	No
<b>If so, please provide details.</b>	
<b>Have you been a party in any state or federal litigation as a plaintiff or defendant within the past five years?</b>	No
<b>If so, please provide details.</b>	

<b>Have you ever been terminated from employment for cause?</b>	No
---	----

 **If so, please provide details.** |  |

<b>Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?</b>	No
---	----

 **If so, please provide details.** |  |

<b>Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?</b>	No
---	----

 **If so, please provide details.** |  |

#### **CONFLICTS OF INTEREST**

<b>Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?</b>	No
---	----

 **If so, please provide details.** |  |

<b>Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?</b>	No
--	----

 **If so, please provide details.** |  |

<b>Is your spouse or a member of your immediate family affiliated</b>	No
---	----

with either your nominating authority or affiliated with the Governor's Office?

Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.

I have known the person nominating me for approximately 10 years. We both provide assistance and services to the citizen of Richland County community events, when I was employed at the Richland County sheriff's Department.

#### REFERENCES

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title
Ruby Thomas	[REDACTED] Columbia, SC 29223	[REDACTED]	[REDACTED]	Retired	Mrs.
Phil Tessier	[REDACTED] Columbia, SC 29229	[REDACTED]	[REDACTED]	Richland County Sheriff's Department	Lieuten
Sheila Hart	[REDACTED] Columbia, SC 29206	[REDACTED]	[REDACTED]	Russell & Jeffcoat also Retired Military	Senior
Michael Prichett	[REDACTED] Columbia, SC 29203	[REDACTED]	[REDACTED]	Richland County Sheriff's Department	Captain

#### CERTIFICATION OF APPLICANT

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Female

ACCEPT/CONFIRM INFORMATION IS TRUE

By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.

Yes

Signature

Christina A. Pope



HENRY McMASTER  
GOVERNOR

May 3, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

#### MAGISTRATE APPOINTMENT

##### **Richland County Part-Time Magistrate:**

Term Commencing: 4/30/2017

Term Expiring: 4/30/2021

Seat: Richland

##### **Home Information:**

Christina Pope

216 Elders Pond Drive

Columbia, South Carolina 29229

803.513.4612

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/tw

# Richland County Legislative Delegation

CHAIRMAN, LEGISLATIVE DELEGATION  
James E. Smith, Jr.

VICE CHAIRMAN, LEGISLATIVE DELEGATION  
Darrell Jackson

CHAIRMAN, HOUSE DELEGATION  
Christopher R. Hart

VICE CHAIRMAN, HOUSE DELEGATION  
Beth Bernstein

EXECUTIVE DIRECTOR  
James C. Brown



MEMBERS OF THE SENATE  
Dist. 19 - John L. Scott  
Dist. 20 - John E. Courson  
Dist. 21 - Darrell Jackson  
Dist. 22 - Mia McLeod  
Dist. 35 - J. Thomas McElveen, III

MEMBERS OF THE  
HOUSE OF REPRESENTATIVES  
Dist. 41- MaryGail K. Douglas  
Dist. 70- Joseph Neal  
Dist. 71- Nathan Ballentine  
Dist. 72- James E. Smith, Jr.  
Dist. 73- Christopher R. Hart  
Dist. 74- Todd Rutherford  
Dist. 75- Kirkman Finlay, III  
Dist. 76- Leon Howard  
Dist. 77- Joseph A. McEachern  
Dist. 78- Beth Bernstein  
Dist. 79- Ivory T. Thigpen  
Dist. 80- Jimmy Bales

April 10, 2017

The Honorable Henry D. McMaster  
Governor of South Carolina  
1205 Pendleton Street  
Columbia, SC 29201

Re: Richland County Magistrate Appointment

Dear Governor McMaster:

Please be advised that we, the undersigned Richland County Senators, in accordance to S.C. Code of Laws section 22-1-10, hereby recommend Christina Ann Pope for appoint as a Magistrate for Richland County.

John L. Scott, Jr.

Mia McLeod

Darrell Jackson

J. Thomas McElveen, III

# Richland County Legislative Delegation

CHAIRMAN, LEGISLATIVE DELEGATION  
James E. Smith, Jr.

VICE CHAIRMAN, LEGISLATIVE DELEGATION  
Darrell Jackson

CHAIRMAN, HOUSE DELEGATION  
Christopher R. Hart

VICE CHAIRMAN, HOUSE DELEGATION  
Beth Bernstein

EXECUTIVE DIRECTOR  
James C. Brown



MEMBERS OF THE SENATE  
Dist. 19 - John L. Scott  
Dist. 20 - John E. Courson  
Dist. 21 - Darrell Jackson  
Dist. 22 - Mia McLeod  
Dist. 35 - J. Thomas McElveen, III

MEMBERS OF THE  
HOUSE OF REPRESENTATIVES  
Dist. 41- MaryGail K. Douglas  
Dist. 70-Joseph Neal  
Dist. 71- Nathan Ballentine  
Dist. 72- James E. Smith, Jr.  
Dist. 73- Christopher R. Hart  
Dist. 74- Todd Rutherford  
Dist. 75- Kirkman Finlay, III  
Dist. 76- Leon Howard  
Dist. 77- Joseph A. McEachern  
Dist. 78- Beth Bernstein  
Dist. 79- Ivory T. Thigpen  
Dist. 80- Jimmy Bales

April 10, 2017

The Honorable Henry McMaster  
Office of the Governor  
Boards and Commissions  
Attn: Board Nominations  
1205 Pendleton Street  
Columbia, South Carolina 29201

Dear Governor McMaster,

The Richland County Senate Delegation nominated the following candidate to serve as a Richland County Magistrate:

Initial Appointment/Reappointment  
Seat: Richland  
Vice: New position (Part-time)  
Term commencing: April 10, 2017  
Term expiring: March 30, 2021

Candidate name: Christina Ann Pope  
Mailing address: 216 Elders Pond Drive Columbia, 29204  
EMAIL ADDRESS: [REDACTED]

Sincerely,

Richland Senate Delegation

Attachment: Letter from Senate Delegation

**From:** governor@sc.lmhostediq.com  
**Sent:** 4/25/2017 10:03:20 PM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7086946</PEOPLE\_ID>  
<EMAIL> [REDACTED] EMAIL>  
  
<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5140150</WFUD\_ApplicationID>  
<WFUD\_County>Richland</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Part-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber> [REDACTED] WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>2nd</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>32</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>Bachelor of Science</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>South University</WFUD\_FourYearSchoolName>  
<WFUD\_GraduateDegree>Master of Science</WFUD\_GraduateDegree>  
<WFUD\_GraduateDegree>Associate in Public Service</WFUD\_GraduateDegree>  
<WFUD\_GraduateSchoolName>South University</WFUD\_GraduateSchoolName>  
<WFUD\_GraduateSchoolName>Piedmont Technical College</WFUD\_GraduateSchoolName>  
<WFUD\_AcademicHonors>Jane Burgdoff Scholarship recipient, Piedmont Technical College  
Presidential Ambassador, Piedmont Technical College  
High Honors Graduate, South University (Master's Degree -GPA 4.0) and Piedmont Technical College(Associate's  
Degree- 3.8)  
</WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>Student at Northcentral University. Currently Pursuing Doctorate Degree in Philosophy  
of Business Administration.</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle></WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1></WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCIty></WFUD\_RetiredCIty>  
<WFUD\_RetiredState></WFUD\_RetiredState>  
<WFUD\_RetiredZip></WFUD\_RetiredZip>  
<WFUD\_CurrentEmployer>Richland County Sheriff's Department</WFUD\_CurrentEmployer>  
<WFUD\_ProfessionalTitle>Corporal/Assistant Supervisor</WFUD\_ProfessionalTitle>  
<WFUD\_BusinessAddressLine1>5623 Two Notch Rd.</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessCity>Columbia</WFUD\_BusinessCity>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessZip>29223</WFUD\_BusinessZip>  
<WFUD\_BarAdmissionYear>No</WFUD\_BarAdmissionYear>  
<WFUD\_BarStanding>N/A</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>N/A</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>Yes</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed>12</WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency>Richland County Sheriff's Department</WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle>Corporal/Assistant Supervisor</WFUD\_LawEnforcementTitle>

<WFUD\_LawEnforcementDepartureReason>Terminated</WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears></WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus></WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard></WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>N/A</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>My familiarity with legal procedures (criminal) extend from a subject's initial contact with law enforcement to the point of arrest, booking, their initial appearance, bond hearing, to the court appearance and all related documents required. My familiarity with legal procedures (civil) extend from the application rules, initial complaint, summons, legal service of process, answer, counterclaim, third-party complaint, amended and supplemental proceedings, service of motions, default judgment, notice of trial and hearings, pretrial motions regarding claim and deliveries, landlord tenant issues, etc. I am familiar with key players in each type of proceeding as well as the rights afforded to parties involved. I have a vast understanding of both civil and criminal laws. When common legal issues arise I use sound judgment when ascertaining the application of the law.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice>In my 12 years in law enforcement, I have assumed an active role in court proceedings. I have successfully presented and prosecuted cases. My familiarity with laws and court proceedings will assist in making me an proficient and effective key player in the courtroom. In addition to my keen ability to decipher complex information, I am fair and able to provide effective solutions that are supported by the law.</WFUD\_SummaryKnowledgeofOffice>  
<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation></WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>  
<WFUD\_TerminationforCause>No</WFUD\_TerminationforCause>  
<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>  
<WFUD\_BboardsList></WFUD\_BboardsList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship>I have known the person nominating me for approximately 10 years. We both provide assistance and services to the citizen of Richland County. We would often work alongside each other during community events, when I was employed at the Richland County sheriff's Department.</WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>Ruby Thomas</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Phil Tessier</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Sheila Hart</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Michael Prichett</WFUD\_ReferenceName:>

<WFUD\_ReferenceHomeAddress> [REDACTED]  
Columbia, SC 29223</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress> [REDACTED]  
Columbia, SC 29229</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress> [REDACTED]  
Columbia, SC 29206</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress> [REDACTED]  
Columbia, SC 29203</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber>(803) [REDACTED] WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>(803) [REDACTED] WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>(678) [REDACTED] WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>(803) [REDACTED] WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress> [REDACTED] WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress> [REDACTED] WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress> [REDACTED] WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress> [REDACTED] WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer>Retired</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Richland County Sheriff's Department</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Russell & Jeffcoat also Retired Military</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Richland County Sheriff's Department</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>Mrs.</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Lieutenant</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Senior Agent</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Captain</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>Friend</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Previous Supervisor</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Friend</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Previous SRT/IMT Command/Supervisor</WFUD\_ReferenceRelationship>  
<WFUD\_SSN> [REDACTED] WFUD\_SSN>  
<WFUD\_DOB> [REDACTED] </WFUD\_DOB>  
<WFUD\_ETHINICITY>Black</WFUD\_ETHINICITY>  
<WFUD\_Sex>Female</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Christina A. Pope</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>104.55.126.12</CUSTOM1>  
<MSG>  
</MSG>  
</APP>

# Contacts

<b>Primary Contact:</b>	Mrs. Angel C. Underwood, 2240 Colvin Road Chester, SC 29706
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval	Application ID		5133245	Preferred Communications Method	
<b>DUAL ISSUE</b>					
Do you serve on any local or state board, commission, committee or elected office?	No				
If yes, please list all positions.					
Person Has Other State Appointed Office					<b>Dual Issue Letter Sent</b>
Source of Conflict					
<b>READY FOR GOVERNOR REVIEW</b>					
Background Check Complete and Report Upload	Yes				
Credit Check Complete and Report Uploaded	Yes				
Application Complete	Yes				
<b>GOVERNOR OFFICE REVIEW</b>					
Background Issue	No		Background Issue Letter Sent		
Application Issue	No		Application Issue Letter Sent		
Statutory Requirements Met	Yes				
Governor Office Review Complete	Yes				
<b>GOVERNOR APPOINTMENT</b>					
Governor Letter Sent	Yes			Govenor Letter Sent Date	5/15/2017
Appointment Letter Sent	Yes			Appointment Letter Sent Date	5/12/2017
<b>SENATE CONFIRMATION</b>					
Senate Confirmation Date	5/8/2017			Senate Confirmation Decision	Confirmed J. Cranney D&C FOIA Response 000232

**MAGISTRATE APPOINTMENT FINALIZATION**

Standard Required Letters Sent	Yes	Date Sent	5/15/2017
--------------------------------	-----	-----------	-----------

Assigned to Board	Yes	Assigned to Board Date	5/15/2017
-------------------	-----	------------------------	-----------

**MAGISTRATE RECORD INFORMATION**

Name of Board, Commission or Committee:			
Application Date	5/4/2017	Term Begins	4/30/2015
Term Ends	4/30/2019	Served Please Governor	
Magistrate Status	CANDIDATE	Appointed By	GOVERNOR
Seat Name	Chester	Vice	Nominee Status appointment Statute Section 22-1-10 of the South Carolina Code of Laws

**Magistrate Application****GENERAL INFORMATION**

County	Chester	Part-Time or Full-Time	Full-Time
--------	---------	------------------------	-----------

Experience/Interests Related to Appointment			
Driver's License Number	[REDACTED]	State	SC
Voter Registration Number			

Current Congressional District	5th
Years of Residence in South Carolina	44
Confirmation applicant fits the age range of 21-72	Yes

**EDUCATIONAL BACKGROUND**

Type of Four Year / Bachelor's Degree	Bachelor of Science in Criminal Justice	Name of School
---------------------------------------	---	----------------

**Type of Graduate or Professional Degree(s)**

Academic Honors or Awards	
---------------------------	--

**WORK HISTORY AND RELEVANT EXPERIENCE**

Retired	No
---------	----

If retired, please provide your most recent employer's business information:

Employer	State of South Carolina
----------	-------------------------

Professional Title	Magistrate
--------------------	------------

<b>Business/Firm/Office</b>					
<b>Address Line 1</b>	2740 Dawson Drive				
<b>Address Line 2</b>					
<b>City</b>	Chester	<b>State</b>	SC	<b>Zip</b>	29706
<b>If currently employed, please provide your current business information:</b>					
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>
South Carolina Law Enforcement Division	Special Agent		4400 Broad River Road		Colun
<b>What year were you admitted to the South Carolina Bar</b>				<b>What is your current standing with the Bar?</b>	
<b>How many years have you practiced law, if applicable?</b>					
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	Yes				
<b>If so, how many years did you serve</b>	14	<b>Which agency did you serve?</b>	SCDPPPS, Richland County Sheriff's Department, and SLED		<b>What was your title?</b>
<b>Why did you leave?</b>	To further my career and gain experience in all areas of the criminal justice system.				
<b>Military Service</b>	Yes	<b>If so, how many years did you serve?</b>	8		
<b>Branch</b>	Army Reserve			<b>Pay Grade</b>	E-3
<b>Reserves/National Guard</b>	No			<b>Date Obligation Ends</b>	
<b>Discharged Other Than Honorable</b>	No	<b>Type of Discharge</b>		<b>Details</b>	I was received an H
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	I am very familiar with various legal procedures. My entire career has evolved around the criminal and judicial system. I have served as a Magistrate in both civil and criminal cases. The civil cases include summons and complaints, rules to vacate, claims and deliveries, public sales, etc. These cases were either simple or complex, depending on every thing a Magistrate will encounter during a tenure of service; to include, addressing pre-trial motions, appeals, drafting judicial orders, and serving as a liaison between the Chester Magistrate Court and other county magistrates. I have also participated in the Chester Magistrate Court Mentoring Program. I mentor and train all magistrates in the Chester Office and serve as a liaison between the Chester Magistrate Court and other counties by special administrative orders.				
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	First, I have the appropriate judicial temperament to deal fairly and calmly with the parties that appear before me. I am a patient listener and good judge of character. Second, I try and apply the relevant legal rules in such a manner that justice is served in a case. I have a sense of fairness and justice, and some awareness of the consequences of the ruling often reminds me that I shall act as fairly and as justly as the law allows. Third, I am a good manager and some awareness of the consequences of the ruling often reminds me that I shall act as fairly and as justly as the law allows. Fourthly, I am an efficient manager. I am one who can effectively manage my own time, a heavy caseload, and a dose of "common sense." By this I mean a sound understanding of people, a good understanding of the community, and a sense of its shared values.				
<b>PERSONAL CONDUCT QUESTIONS</b>					
<b>Are you a registered lobbyist in the</b>	No				
J. Cranney P&C FOIA Response 000234					

**State of South  
Carolina?**

**Have you ever  
been convicted  
of a crime, other  
than a minor  
traffic violation?  
Conviction of a  
criminal offense  
is not a bar to  
appointment.  
Each conviction  
is evaluated  
individually.**

No

**If so, please  
provide details.**

**Have you filed  
state and federal  
income tax  
returns for the  
past five years?**

Yes

**If not, please  
provide details.**

**Are you or any  
business with  
which you are  
associated  
delinquent in  
any local, state,  
or federal taxes?**

No

**If so, please  
provide details.**

**Have you ever  
defaulted on any  
state or federal  
student loan?**

No

**If so, please  
provide details.**

**Are you  
currently  
undergoing  
treatment for  
alcohol  
addiction, drug  
addiction, or any  
other substance  
abuse that  
would impair  
your ability to  
serve in the  
office to which  
you are  
applying?**

No

**If so, please  
provide details.**

**Have you been a  
party in any  
state or federal  
litigation as a  
plaintiff or  
defendant  
within the past  
five years?**

No

**If so, please  
provide details.**

**Have you ever  
been terminated  
from**

No

**employment for cause?**

**If so, please provide details.**

**Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?**

No

**If so, please provide details.**

**Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?**

No

**If so, please provide details.**

#### **CONFLICTS OF INTEREST**

**Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?**

No

**If so, please provide details.**

**Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?**

Yes

**If so, please provide details.**

My husband is the Sheriff of Chester County.

**Is your spouse or a member of your immediate family affiliated with either your nominating authority or affiliated with**

No

<b>Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.</b>	I have known Senator Mike Fanning for approximately 3 years. We met through a mutual friend prior to the Senator making the decision to therefore, we have remained in close contact.
--	---

**REFERENCES**

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title	Brief Description of
Angela Killian	Rock Hill, SC 29732	[REDACTED]	[REDACTED]	University of South Carolina	Staff Attorney	Ms. Killian is also a Mu
Dianne Moore	Chester, SC 29706	[REDACTED]	[REDACTED]	Retired		She is a mentor, friend
Kim Williford	Chester, SC 29706	[REDACTED]	[REDACTED]	York Technical College	Administrative Assistant to Vice President	She is a friend and we

**CERTIFICATION OF APPLICANT**

SSN	[REDACTED]	Date of Birth	[REDACTED]	Sex	Female
-----	------------	---------------	------------	-----	--------

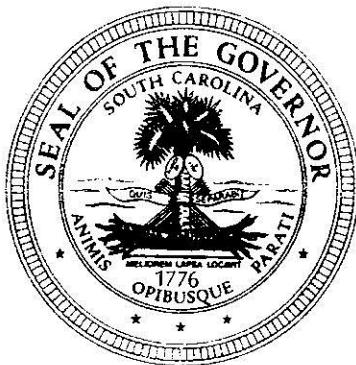
**ACCEPT/CONFIRM INFORMATION IS TRUE**

**By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.**

Yes

**Signature**

Angel Catina Underwood



HENRY McMASTER  
GOVERNOR

May 4, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

#### MAGISTRATE APPOINTMENT

##### **Chester County Full-Time Magistrate:**

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Seat: Chester

##### **Home Information:**

Mrs. Angel S. Underwood  
2240 Colvin Road  
Chester, South Carolina 29706  
803.269.1387

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry W. McMaster".

Henry McMaster

HM/tw

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH



TEL: (803) 212-6206  
JEFFGOSSETT@SCSENATE.GOV

THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

May 12, 2017

**CORRECTION OF NAME**

The Honorable Angel C. Underwood  
2240 Colvin Road  
Chester, South Carolina 29706

Dear Judge Underwood:

The Senate acted to confirm your appointment listed below on May 8, 2017, evidence of which is published in the Journal of the Senate for that day.

**LOCAL APPOINTMENT**

**Appointment, Chester County Full-Time Magistrate, term commencing April 30, 2015, and expiring April 30, 2019.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,  
A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".  
Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Mr. Tommy Windsor, Office of the Governor

**MIKE FANNING**  
SENATOR, CHESTER, FAIRFIELD, & YORK COUNTIES  
SENATORIAL DISTRICT 17

**COMMITTEES:**  
AGRICULTURE AND NATURAL RESOURCES  
CORRECTIONS AND PENALTY  
FISH, GAME AND FORESTRY  
GENERAL  
JUDICIARY



**COLUMBIA ADDRESS:**  
606 GRESSETTE SENATE BLDG  
POST OFFICE BOX 142  
COLUMBIA, SC 29202  
TEL: (803) 212-6024  
FAX: (803) 212-6299  
EMAIL: MIKEFANNING@SCSENATE.GOV

**HOME ADDRESS:**  
7825 CAMP WELFARE RD.  
GREAT FALLS, SC 29055

January 18, 2017

The Honorable Nikki Haley  
Office of the Governor  
Boards and Commissions  
Attn: Board Nominations  
1205 Pendleton St.  
Columbia, South Carolina 29201

Dear Governor Haley:

On behalf of the Fairfield Delegation, I hereby request that you reappoint the following as Magistrate for Chester County: Mrs. Angel S. Underwood, 2240 Colvin Rd., Chester, SC 29706. Her term began on April 28, 2015 and will expire on April 28, 2019, and her e-mail address is: [angelunderwood@yahoo.com](mailto:angelunderwood@yahoo.com)

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mike Fanning".

Senator Mike Fanning

MF/dc

**From:** governor@sc.lmhostediq.com  
**Sent:** 5/3/2017 12:20:30 AM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7082000</PEOPLE\_ID>  
<EMAIL> [REDACTED] </EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5133245</WFUD\_ApplicationID>  
<WFUD\_County>Chester</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Full-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber> [REDACTED] </WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>5th</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>44</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>Bachelor of Science in Criminal Justice</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>University of South Carolina</WFUD\_FourYearSchoolName>  
<WFUD\_AcademicHonors></WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>State of South Carolina</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>Magistrate</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>2740 Dawson Drive</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCIty>Chester</WFUD\_RetiredCIty>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29706</WFUD\_RetiredZip>  
<WFUD\_CurrentEmployer>South Carolina Law Enforcement Division</WFUD\_CurrentEmployer>  
<WFUD\_ProfessionalTitle>Special Agent</WFUD\_ProfessionalTitle>  
<WFUD\_BusinessAddressLine1>4400 Broad River Road</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessCity>Columbia</WFUD\_BusinessCity>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessZip>29210</WFUD\_BusinessZip>  
<WFUD\_BarAdmissionYear></WFUD\_BarAdmissionYear>  
<WFUD\_BarStanding></WFUD\_BarStanding>  
<WFUD\_YearsLawPractice></WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>Yes</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed>14</WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency>SCDPPPS, Richland County Sheriff's Department, and SLED</WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle>Probation/Parole Agent, Deputy Sheriff, Investigator, Special Agent</WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason>To further my career and gain experience in all areas of the criminal justice system.</WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>Yes</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears>8</WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch>Army Reserve</WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus>No</WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard>No</WFUD\_Reserves\_NationalGuard>

<WFUD\_Branch\_Rank1>E-3</WFUD\_Branch\_Rank1>

<WFUD\_DischargeDetails>I was received an HONORABLE discharge.</WFUD\_DischargeDetails>

<WFUD\_SummaryLegalProcedures>I am very familiar with various legal procedures. My entire career has evolved around the criminal and judicial system. I have served as a Magistrate since 2011. I have presided over all criminal, traffic, and civil cases. The civil cases include summons and complaints, rules to vacate, claims and deliveries, public sales, etc. These cases were either pleas, bench trials, or jury trials.

I have experienced almost every thing a Magistrate will encounter during a tenure of service; to include, addressing pre-trial motions, appeals, drafting judicial orders, etc. I have served as a mentor for the SC Court Administration Mentoring Program. I mentor and train all magistrates in the Chester Office and serve as a liaison between the Chester Magistrate Court and the Chester Municipal Court. I have presided over cases in other counties by special administrative orders.</WFUD\_SummaryLegalProcedures>

<WFUD\_SummaryKnowledgeofOffice>First, I have the appropriate judicial temperament to deal fairly and calmly with the parties that appear before me. I am a patient listener and will not make a decision before hearing the arguments from both sides. Second, I try and apply the relevant legal rules in such a manner that justice is served in a case. I have a sense of fairness and justice and this, in turn, requires that I understand that my own world view, life experiences, and other emotional and ideological commitments could possibly affect my view of a particular case. Third, a good understanding of how a specific ruling will affect the litigants and some awareness of the consequences of the ruling often reminds me that I shall act as fairly and as justly as the law allows. Third, I am courageous and fiercely independent and will not shy away from making unpopular decisions if such decisions are really required to uphold the Rule of Law and the fundamental values engraved in the Constitution and in the Victim Bill of Rights. I am aware of the limits of my power, but will use that power to ensure that the rights contained in the Bill of Rights are interpreted and applied in such a manner that the vulnerable, the poor, and the politically weak are protected from any abuse of power. Fourthly, I am an efficient manager. I am one who can effectively manage my own time, a heavy caseload, and a clerical staff. Lastly, my character consist of a liberal dose of "common sense." By this I mean a sound understanding of people, a good understanding of the community, and a sense of its shared perceptions.</WFUD\_SummaryKnowledgeofOffice>

<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>

<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>

<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>

<WFUD\_TaxExplanation></WFUD\_TaxExplanation>

<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>

<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>

<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>

<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>

<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>

<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>

<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>

<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>

<WFUD\_TerminatonforCause>No</WFUD\_TerminatonforCause>

<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>

<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>

<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>

<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>

<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>

<WFUD\_Lobbyist>No</WFUD\_Lobbyist>

<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>

<WFUD\_BoadsList></WFUD\_BoadsList>

<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>

<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>

<WFUD\_State\_CountyBusinessConflict>Yes</WFUD\_State\_CountyBusinessConflict>

<WFUD\_BusStCountyConflictExplanation>My husband is the Sheriff of Chester County.</WFUD\_BusStCountyConflictExplanation>

<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>

<WFUD\_LengthNatureRelationship>I have known Senator Mike Fanning for approximately 3 years. We met through a mutual friend prior to the Senator making the decision to run for public office. He is very involved in our community; therefore, we have remained in close contact.</WFUD\_LengthNatureRelationship>

<WFUD\_ReferenceName:>Angela Killian</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Dianne Moore</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Kim Williford</WFUD\_ReferenceName:>  
<WFUD\_ReferenceHomeAddress:> [REDACTED] Rock Hill, SC 29732</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress:> [REDACTED] Chester, SC 29706</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress:> [REDACTED] Chester, SC 29706</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber:> [REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber:> [REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber:> [REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress:> [REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress:> [REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress:> [REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer:>University of South Carolina</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer:>Retired</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer:>York Technical College</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle:>Staff Attorney</WFUD\_ReferenceTitle:>  
<WFUD\_ReferenceTitle:></WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle:>Administrative Assistant to Vice President</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship:>Ms. Killian is also a Municipal Judge for the City of Chester. We work closely together and have a great professional and personal relationship.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship:>She is a mentor, friend, and former Chief Magistrate of the Chester Magistrate's Office.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship:>She is a friend and we have worked closely together on several community projects.</WFUD\_ReferenceRelationship>  
<WFUD\_SSN:> [REDACTED]</WFUD\_SSN>  
<WFUD\_DOB:> [REDACTED]</WFUD\_DOB>  
<WFUD\_ETHINICITY:>Black</WFUD\_ETHINICITY>  
<WFUD\_Sex:>Female</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati:>Yes</WFUD\_ElectronicSignatureAuthorizati:>  
<WFUD\_Signature:>Angel Catina Underwood</WFUD\_Signature>  
<SUBJECT:></SUBJECT>  
<CUSTOM1>165.166.225.185</CUSTOM1>  
<MSG>  
  
</MSG>  
  
</APP>

# Contacts

<b>Primary Contact:</b>	Ms. Monica Reed, 503 Sykes Street Manning, SC 29102-2131
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval	Application ID		5140966	Preferred Communications Method	
<b>DUAL ISSUE</b>					
Do you serve on any local or state board, commission, committee or elected office?	Yes				
If yes, please list all positions.	City of Manning Planning Commission				
Person Has Other State Appointed Office	Yes		Dual Issue Letter Sent		Dual Issue Resolved
Source of Conflict					
<b>READY FOR GOVERNOR REVIEW</b>					
Background Check Complete and Report Upload	Yes				
Credit Check Complete and Report Uploaded	Yes				
Application Complete	Yes				
<b>GOVERNOR OFFICE REVIEW</b>					
Background Issue	No		Background Issue Letter Sent		
Application Issue	No		Application Issue Letter Sent		
Statutory Requirements Met	Yes				
Governor Office Review Complete	Yes				
<b>GOVERNOR APPOINTMENT</b>					
Governor Letter Sent	Yes			Govenor Letter Sent Date	5/12/2017
Appointment Letter Sent	Yes			Appointment Letter Sent Date	5/10/2017
<b>SENATE CONFIRMATION</b>					
Senate Confirmation Date	5/11/2017			Senate Confirmation Decision	Confirmed J. Cranney Response 000242

**MAGISTRATE APPOINTMENT FINALIZATION**

Standard Required Letters Sent	Yes	Date Sent	5/12/2017
Assigned to Board	Yes	Assigned to Board Date	5/12/2017

**MAGISTRATE RECORD INFORMATION**

Name of Board, Commission or Committee:			
Application Date	5/10/2017	Term Begins	4/30/2014
Term Ends	4/30/2018	Server Please Governor	
Magistrate Status	CANDIDATE	Appointed By	GOVERNOR
Seat Name	Clarendon	Vice	Ric Simms
Nominee Status	appointment	Statute	Section 22-1-10 of the South Carolina Code of Laws

**Magistrate Application****GENERAL INFORMATION**

County	Clarendon	Part-Time or Full-Time	Part-Time
--------	-----------	------------------------	-----------

**Experience/Interests Related to Appointment**

Driver's License Number	[REDACTED]	State	SC	Voter Registration Number
-------------------------	------------	-------	----	---------------------------

**Current Congressional District**

6th

**Years of Residence in South Carolina**

34

**Confirmation applicant fits the age range of 21-72**

Yes

**EDUCATIONAL BACKGROUND**

Type of Four Year / Bachelor's Degree	Computer Science	Name of School	Francis
---------------------------------------	------------------	----------------	---------

**Type of Graduate or Professional Degree(s)**

MBA

Name of School

Francis Mar

**Academic Honors or Awards****WORK HISTORY AND RELEVANT EXPERIENCE**

Retired	No
---------	----

**If retired, please provide your most recent employer's business information:**

Employer	Colonial Life
----------	---------------

J. Cranney P&amp;C FOIA Response 000243

<b>Professional Title</b>	Enrollment Data Integration Manager						
<b>Business/Firm/Office</b>							
<b>Address Line 1</b>	1200 Colonial Life Blvd						
<b>Address Line 2</b>							
<b>City</b>	Columbia		<b>State</b>	SC	<b>Zip</b>	29210	
<b>If currently employed, please provide your current business information:</b>							
<b>Current Employer</b>	<b>Professional Title</b>		<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>	
Excent	Data Integration Specialist			60 King St		Roswell	
SC Department Of Education	Information Resource Consultant			1429 Senate St		Columbus	
<b>What year were you admitted to the South Carolina Bar</b>	No				<b>What is your current standing with the Bar?</b>	No	
<b>How many years have you practiced law, if applicable?</b>	N/A						
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	No						
<b>If so, how many years did you serve</b>				<b>Which agency did you serve?</b>			
<b>Why did you leave?</b>							
<b>Military Service</b>	No		<b>If so, how many years did you serve?</b>				
<b>Branch</b>				<b>Pay Grade</b>			
<b>Reserves/National Guard</b>	No			<b>Date Obligation Ends</b>			
<b>Discharged Other Than Honorable</b>				<b>Type of Discharge</b>			
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	I do not have personal experiences within Magistrate Court. I successfully completed a Business Law class in graduate school.						
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	I feel that my leadership qualities provides a good basis for succeeding as a Magistrate. Along with strong leadership skills, I am a analytical. Additional qualities I bring are open-mindedness, patience, and common sense.						

<b>Are you a registered lobbyist in the State of South Carolina?</b>	No
<b>Have you ever been convicted of a crime, other than a minor traffic violation? Conviction of a criminal offense is not a bar to appointment. Each conviction is evaluated individually.</b>	No
<b>If so, please provide details.</b>	
<b>Have you filed state and federal income tax returns for the past five years?</b>	Yes
<b>If not, please provide details.</b>	
<b>Are you or any business with which you are associated delinquent in any local, state, or federal taxes?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever defaulted on any state or federal student loan?</b>	No
<b>If so, please provide details.</b>	
<b>Are you currently undergoing treatment for alcohol addiction, drug addiction, or any other substance abuse that would impair your ability to serve in the office to which you are applying?</b>	No
<b>If so, please provide details.</b>	
<b>Have you been a party in any state or federal litigation as a plaintiff or defendant within the past five years?</b>	No
<b>If so, please provide details.</b>	

<b>Have you ever been terminated from employment for cause?</b>	No
<b>If so, please provide details.</b>	
<b>Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?</b>	No
<b>If so, please provide details.</b>	
<b>CONFLICTS OF INTEREST</b>	
<b>Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?</b>	No
<b>If so, please provide details.</b>	
<b>Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?</b>	Yes
<b>If so, please provide details.</b>	Sister - Angel Reed, Juvenile Probation Officer a Clarendon County Department of Juvenile Justice Brother - Otis Reed Jr, Principal at Mannin
<b>Is your spouse or a member of your immediate family affiliated</b>	No

with either your nominating authority or affiliated with the Governor's Office?

Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.

As a citizen of Clarendon County, I have known Senator Johnson my entire life. He has been a life long servant of our County, which afford me along with him in multiple capacities. I had the opportunity of serving as a Planning Commission member during his tenure as Mayor.

#### REFERENCES

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title
David Cooper	Florence, SC 29505			US District Courts	Systems Adminis
Bobby Fleming	Manning, SC 29102			Fleming and Delain Funeral Home	Owner
Joshua Chappell	Columbia, SC 29102			Neon	Senior Software Developer
Sam Livingston	Georgetown, SC 29440			Santee Cooper/ Antioch Baptist Church	Retail Office Manager/Pastor
Marilyn Wilson	Manning, SC 29102			Clarendon County	Director of Family Court

#### CERTIFICATION OF APPLICANT

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Female

ACCEPT/CONFIRM INFORMATION IS TRUE

By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.

Yes

Signature

Monica E. Reed



HENRY McMASTER  
GOVERNOR

May 10, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

#### MAGISTRATE APPOINTMENT

##### **Clarendon County Part-Time Magistrate:**

Term Commencing: 4/30/2014

Term Expiring: 4/30/2018

Seat: Clarendon

Vice: Ric Simms

##### **Home Information:**

Monica Reed

503 Sykes Street

Manning, South Carolina 29102

803.410.1137

Yours very truly,

A handwritten signature in black ink that reads "Henry McMaster".

Henry McMaster

HM/tw

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH



TEL: (803) 212-6200  
JEFFGOSSETT@SCSENATE.GOV

THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

May 11, 2017

The Honorable Monica Reed  
503 Sykes Street  
Manning, South Carolina 29102

Dear Judge Reed:

The Senate acted to confirm your appointment listed below on May 11, 2017, evidence of which is published in the Journal of the Senate for that day.

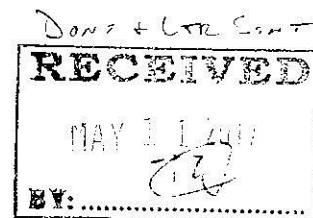
**LOCAL APPOINTMENT**

**Appointment, Clarendon County Part-Time Magistrate, term commencing April 30, 2014 and expiring April 30, 2018.**

Please contact my office if you should have any questions or desire additional information.

sincerely,  
A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".  
Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Mr. Tommie Windsor, Office of the Governor



KEVIN L. JOHNSON  
SENATOR, CLARENDON, DARLINGTON,  
FLORENCE AND SUMTER COUNTIES  
SENATORIAL DISTRICT 36

COMMITTEES:  
GENERAL  
MEDICAL AFFAIRS  
INVITATIONS  
JUDICIARY  
LABOR, COMMERCE AND INDUSTRY  
TRANSPORTATION



COLUMBIA ADDRESS:  
606 GRESSETTE SENATE BLDG  
POST OFFICE BOX 142  
COLUMBIA, SC 29202  
TEL: (803) 212-6024  
FAX: (803) 212-6299  
EMAIL: KEVINJOHNSON@SCSENATE.GOV

HOME ADDRESS:  
POST OFFICE BOX 156  
MANNING, SC 29102  
HOME: (803) 435-8117

May 2, 2017

The Honorable Henry McMaster  
Office of the Governor  
Boards and Commissions  
Attn: Board Nominations  
1205 Pendleton St.  
Columbia, South Carolina 29201

Dear Governor McMaster:

On behalf of the Clarendon County Delegation, I hereby request that you appoint the following as Magistrate for Clarendon County: Ms. Monica Reed, 503 Sykes St., Manning, SC 29102. Ms. Reed will replace Mr. Ric Simms, who resigned effective April 14, 2017, and her e-mail address is: [monicaereed@gmail.com](mailto:monicaereed@gmail.com)

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin Johnson". Below the signature, the text "Senator Kevin Johnson" is printed in a smaller, sans-serif font.

KJ/dc

**From:** governor@sc.lmhostediq.com  
**Sent:** 5/3/2017 3:49:30 PM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7087432</PEOPLE\_ID>  
<EMAIL>[REDACTED]</EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5140966</WFUD\_ApplicationID>  
<WFUD\_County>Clarendon</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Part-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber>[REDACTED]</WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>6th</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>34</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>Computer Science</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>Francis Marion University</WFUD\_FourYearSchoolName>  
<WFUD\_GraduateDegree>MBA</WFUD\_GraduateDegree>  
<WFUD\_GraduateSchoolName>Francis Marion University</WFUD\_GraduateSchoolName>  
<WFUD\_AcademicHonors></WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>Colonial Life</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>Enrollment Data Integration Manager</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>1200 Colonial Life Blvd</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>Columbia</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29210</WFUD\_RetiredZip>  
<WFUD\_CurrentEmployer>Excent</WFUD\_CurrentEmployer>  
<WFUD\_CurrentEmployer>SC Department Of Education</WFUD\_CurrentEmployer>  
<WFUD\_ProfessionalTitle>Data Integration Specialist</WFUD\_ProfessionalTitle>  
<WFUD\_ProfessionalTitle>Information Resource Consultant</WFUD\_ProfessionalTitle>  
<WFUD\_BusinessAddressLine1>60 King St</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine1>1429 Senate St</WFUD\_BusinessAddressLine1>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessAddressLine2></WFUD\_BusinessAddressLine2>  
<WFUD\_BusinessCity>Roswell</WFUD\_BusinessCity>  
<WFUD\_BusinessCity>Columbia</WFUD\_BusinessCity>  
<WFUD\_BusinessState>GA</WFUD\_BusinessState>  
<WFUD\_BusinessState>SC</WFUD\_BusinessState>  
<WFUD\_BusinessZip>30075</WFUD\_BusinessZip>  
<WFUD\_BusinessZip>29201</WFUD\_BusinessZip>  
<WFUD\_BarAdmissionYear>No</WFUD\_BarAdmissionYear>  
<WFUD\_BarStanding>No</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>N/A</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed></WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency></WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle></WFUD\_LawEnforcementTitle>

<WFUD\_LawEnforcementDepartureReason></WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears></WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus></WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard>No</WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>N/A</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>I do not have personal experiences within Magistrate Count. I successfully completed a Business Law class in graduate school.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice>I feel that my leadership qualities provides a good basis for succeeding as a Magistrate. Along with strong leadership skills, I am a analytical thinker, detailed oriented and a effective communicator. Additional qualities I bring are open-mindedness, patience, and common sense.  
</WFUD\_SummaryKnowledgeofOffice>  
<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation></WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>  
<WFUD\_TerminationforCause>No</WFUD\_TerminationforCause>  
<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>Yes</WFUD\_ServeonBoards>  
<WFUD\_BboardsList>City of Manning Planning Commission</WFUD\_BboardsList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>Yes</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation>Sister - Angel Reed, Juvenile Probation Officer a Clarendon County Department of Juvenile Justice  
Brother - Otis Reed Jr, Principal at Manning Primary School</WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship>As a citizen of Clarendon County, I have know Senator Johnson my entire life. He has been a life long servant of our County, which afford me and my family the opportunity of knowing him and serving along with him in multiple capacities. I had the opportunity of serving as a Planning Commission member during his tenure as Mayor.</WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>David Cooper</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Bobby Fleming</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Joshua Chappell</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Sam Livingston</WFUD\_ReferenceName:>  
<WFUD\_ReferenceName:>Marilyn Wilson</WFUD\_ReferenceName:>  
<WFUD\_ReferenceHomeAddress:>[REDACTED]  
Florence, SC 29505</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress:>[REDACTED]  
Manning, SC 29102</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress:>[REDACTED]

Columbia, SC 29102</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Georgetown, SC 29440</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Manning, SC 29102</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceContactNumber>[REDACTED]</WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmailAddress>[REDACTED]</WFUD\_ReferenceEmailAddress>  
ss>  
<WFUD\_ReferenceEmployer>US District Courts</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Fleming and Delain Funeral Home</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Neon</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Santee Cooper/ Antioch Baptist Church</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Clarendon County</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>Systems Administration</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Owner</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Senior Software Developer</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Retail Office Manager/ Pastor</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Director of Family Court</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>Professional and Personal</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Professional and Personal</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Professional</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>My Pastor</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Church Member</WFUD\_ReferenceRelationship>  
<WFUD\_SSN>[REDACTED]</WFUD\_SSN>  
<WFUD\_DOB>[REDACTED]</WFUD\_DOB>  
<WFUD\_ETHINICITY>Black</WFUD\_ETHINICITY>  
<WFUD\_Sex>Female</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Monica E. Reed</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>204.10.44.254</CUSTOM1>  
<MSG>  
  
</MSG>  
  
</APP>

# Contacts

<b>Primary Contact:</b>	Mr. Warren P. Johnson, PO Box 1125 Hardeeville, SC 29927-1125
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval	Application ID		5141200	Preferred Communications Method	
<b>DUAL ISSUE</b>					
Do you serve on any local or state board, commission, committee or elected office?	Yes				
If yes, please list all positions.	Jasper County Board of Disabilities and Special Needs				
Person Has Other State Appointed Office	Yes		Dual Issue Letter Sent		Dual Issue Resolved
Source of Conflict					
<b>READY FOR GOVERNOR REVIEW</b>					
Background Check Complete and Report Upload	Yes				
Credit Check Complete and Report Uploaded	Yes				
Application Complete	Yes				
<b>GOVERNOR OFFICE REVIEW</b>					
Background Issue	No		Background Issue Letter Sent		
Application Issue	No		Application Issue Letter Sent		
Statutory Requirements Met	Yes				
Governor Office Review Complete	Yes				
<b>GOVERNOR APPOINTMENT</b>					
Governor Letter Sent	Yes			Govenor Letter Sent Date	5/8/2017
Appointment Letter Sent	Yes			Appointment Letter Sent Date	5/8/2017
<b>SENATE CONFIRMATION</b>					
Senate Confirmation Date	5/10/2017			Senate Confirmation Decision	Confirmed J. Cranney Response 000252

**MAGISTRATE APPOINTMENT FINALIZATION**

Standard Required Letters Sent	Yes	Date Sent	5/12/2017
--------------------------------	-----	-----------	-----------

Assigned to Board	Yes	Assigned to Board Date	5/12/2017
-------------------	-----	------------------------	-----------

**MAGISTRATE RECORD INFORMATION**

Name of Board, Commission or Committee:			
Application Date	5/8/2017	Term Begins	4/30/2014
Term Ends	4/30/2018	Served Please Governor	
Magistrate Status	CANDIDATE	Appointed By	GOVERNOR
Seat Name	Jasper	Vice	Eugene C. Williams
Nominee Status	appointment	Statute	Section 22-1-10 of the South Carolina of Laws

**Magistrate Application****GENERAL INFORMATION**

County	Jasper	Part-Time or Full-Time	Full-Time
--------	--------	------------------------	-----------

Experience/Interests Related to Appointment	
---	--

Driver's License Number	[REDACTED]	State	SC	Voter Registration Number
-------------------------	------------	-------	----	---------------------------

Current Congressional District	6th
--------------------------------	-----

Years of Residence in South Carolina	39
--------------------------------------	----

Confirmation applicant fits the age range of 21-72	Yes
--	-----

**EDUCATIONAL BACKGROUND**

Type of Four Year / Bachelor's Degree	Bachelor of Science/ Criminal Justice	Name of School	
---------------------------------------	---------------------------------------	----------------	--

Type of Graduate or Professional Degree(s)		Name of School	
Juris Doctor		Univ. of South Carolina School of	

Academic Honors or Awards	
---------------------------	--

**WORK HISTORY AND RELEVANT EXPERIENCE**

Retired	No
---------	----

If retired, please provide your most recent employer's business information:

Employer	Law Offices of Darrell Thomas Johnson, Jr., LLC	J. Cranney P&C FOIA Response 000253
----------	---	-------------------------------------

<b>Professional Title</b>	Partner				
<b>Business/Firm/Office</b>					
<b>Address Line 1</b>	300 Main Street				
<b>Address Line 2</b>	P.O. Box 1125				
<b>City</b>	Hardeeville	<b>State</b>	SC	<b>Zip</b>	29927
<b>If currently employed, please provide your current business information:</b>					
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>
<b>What year were you admitted to the South Carolina Bar</b>	2003			<b>What is your current standing with the Bar?</b>	Active - good standing
<b>How many years have you practiced law, if applicable?</b>	13				
<b>Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?</b>	No				
<b>If so, how many years did you serve</b>				<b>Which agency did you serve?</b>	
<b>Why did you leave?</b>					
<b>Military Service</b>	No	<b>If so, how many years did you serve?</b>			
<b>Branch</b>				<b>Pay Grade</b>	
<b>Reserves/National Guard</b>				<b>Date Obligation Ends</b>	
<b>Discharged Other Than Honorable</b>				<b>Type of Discharge</b>	<b>Details</b>
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	As a partner in a general practice in Jasper County, I have had the privilege of providing representation to people and corporations in a wide range of Civil and Criminal Matters. I have also prosecuted criminal cases in the Ridgeland Municipal Court as Town Attorney for the Town of Ridgeland. I have handled vehicle accidents, family court matters, child custody issues, and contract disputes.				
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	As a practicing attorney with over 13 years of experience practicing across the State of South Carolina, I believe that I have a strong understanding of the legal system and the skills necessary to serve as a Magistrate. I have also had the honor to appear before the majority of our Circuit Court judges, dozens of Magistrate Judges, the State Compensation Commission, the South Carolina Court of Appeals, and many of our Federal Judges. I feel that this experience has helped prepare me for this position.				
<b>PERSONAL CONDUCT QUESTIONS</b>					
J. Cranney P&C FOIA Response 000254					

<b>Are you a registered lobbyist in the State of South Carolina?</b>	No
<b>Have you ever been convicted of a crime, other than a minor traffic violation? Conviction of a criminal offense is not a bar to appointment. Each conviction is evaluated individually.</b>	No
<b>If so, please provide details.</b>	
<b>Have you filed state and federal income tax returns for the past five years?</b>	Yes
<b>If not, please provide details.</b>	
<b>Are you or any business with which you are associated delinquent in any local, state, or federal taxes?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever defaulted on any state or federal student loan?</b>	No
<b>If so, please provide details.</b>	
<b>Are you currently undergoing treatment for alcohol addiction, drug addiction, or any other substance abuse that would impair your ability to serve in the office to which you are applying?</b>	No
<b>If so, please provide details.</b>	
<b>Have you been a party in any state or federal litigation as a plaintiff or defendant within the past five years?</b>	No
<b>If so, please provide details.</b>	

<b>Have you ever been terminated from employment for cause?</b>	No
---	----

 **If so, please provide details.** |  |

<b>Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?</b>	No
---	----

 **If so, please provide details.** |  |

<b>Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?</b>	No
---	----

 **If so, please provide details.** |  |

#### **CONFLICTS OF INTEREST**

<b>Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?</b>	No
---	----

 **If so, please provide details.** |  |

<b>Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?</b>	No
--	----

 **If so, please provide details.** |  |

<b>Is your spouse or a member of your immediate family affiliated</b>	No
---	----

with either your nominating authority or affiliated with the Governor's Office?

Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.

#### REFERENCES

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title	Brief Description of the Person
R. Thayer Rivers, Jr.	Ridgeland, SC 29936	[REDACTED]	[REDACTED]	Law Office of R. Thayer Rivers, Jr.	Attorney	I have known Mr. Rivers since 1980 and with Mr. Rivers many times since then.
L. Martin Sauls, IV	Ridgeland, SC 29936	[REDACTED]	[REDACTED]	SC Farm Bureau	Agency Manager Beaufort	I have known Mr. Sauls personally since 1980.
Catherine Badgett	Ridgeland, South Carolina 29936	[REDACTED]	[REDACTED]	Law Office of Catherine Badgett	Attorney	I have worked with and against Ms. Badgett on various issues.

#### CERTIFICATION OF APPLICANT

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Male

ACCEPT/CONFIRM INFORMATION IS TRUE

By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.

Yes

Signature

Warren Johnson



HENRY McMASTER  
GOVERNOR

May 8, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

#### MAGISTRATE APPOINTMENT

##### Jasper County Full-Time Magistrate:

Term Commencing: 4/30/2014

Term Expiring: 4/30/2018

Seat: Jasper

Vice: Eugene C. Williams

##### Home Information:

Warren P. Johnson

Post Office Box 1125

Hardeeville, South Carolina 29927

843.784.2142

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/tw

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH



TEL 803-212-6200  
JEFFGOSSETT@SCSENATE.GOV

THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202

May 10, 2017

The Honorable Warren P. Johnson  
Post Office Box 1125  
Hardeeville, South Carolina 29927

Dear Judge Johnson:

The Senate acted to confirm your appointment listed below on May 9, 2017, evidence of which is published in the Journal of the Senate for that day.

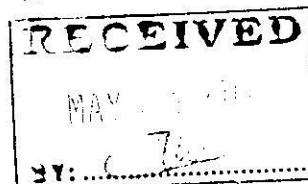
**LOCAL APPOINTMENT**

**Appointment, Jasper County Full-Time Magistrate, term commencing April 30, 2014, and expiring April 30, 2018.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,  
A handwritten signature in black ink, appearing to read "Jeffrey S. Gossett".  
Jeffrey S. Gossett

Cc: The Honorable Mark Hammond, Secretary of State  
Mr. Terry Leverette, SC Court Administration  
Mr. Tommie Windsor, Office of the Governor



MARGIE BRIGHT MATTHEWS  
SENATOR, ALLendale, BEAUFORT, CHARLESTON,  
COLLETON, HAMPTON, AND JASPER COUNTIES  
SENATORIAL DISTRICT NO. 45

HOME ADDRESS  
P.O. BOX 498  
WALTERBURG, SOUTH CAROLINA 29088



COMMITTEES  
CORRECTIONS AND PENSIONS  
AGRICULTURE & NATURAL RESOURCES  
GENERAL  
FISH, GAME & FORESTRY  
EDUCATION

OFFICE ADDRESS  
P.O. BOX 348  
COLUMBIA, SOUTH CAROLINA 29204  
TELEPHONE: (803) 222-6054  
FAX: (803) 222-6299  
EMAIL: MARGIE.BRIGHT@THE.GOV; SENATE.GOV

April 25, 2017

The Honorable Henry McMaster  
Governor  
State Capital  
Columbia, SC 29211

Dear Governor McMaster:

We, the undersigned members of the Jasper County Senatorial Delegation, hereby wish to appoint the following magistrate with term to expire as prescribed by law to replace The Honorable Eugene C. Williams, Sr. upon his retirement for the unexpired term of April 30, 2014 to April 30, 2018.

**APPOINTMENT:**

Warren P. Johnson  
Post Office Box 1125  
Hardeeville, SC 29927-1125  
Email: wpj@johnslawoffice.com  
Phone: 843-784-2142

A handwritten signature of Senator Margie Bright Matthews, consisting of a stylized "M" and "B" followed by "Margie Bright Matthews".

Senator Margie Bright Matthews

Respectively submitted,  
A handwritten signature of Senator Tom Davis, consisting of a stylized "T" and "D" followed by "Tom Davis".

Tom Davis

**From:** governor@sc.lmhostediq.com  
**Sent:** 5/8/2017 11:48:25 AM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7087071</PEOPLE\_ID>  
<EMAIL> [REDACTED] EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5141200</WFUD\_ApplicationID>  
<WFUD\_County>Jasper</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Full-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber> [REDACTED] WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>6th</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>39</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>Bachelor of Science/ Criminal Justice</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>University of South Carolina</WFUD\_FourYearSchoolName>  
<WFUD\_GraduateDegree>Juris Doctor</WFUD\_GraduateDegree>  
<WFUD\_GraduateSchoolName>Univ. of South Carolina School of Law</WFUD\_GraduateSchoolName>  
<WFUD\_AcademicHonors></WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>Law Offices of Darrell Thomas Johnson, Jr., LLC</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>Partner</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>300 Main Street</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2>P.O. Box 1125</WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>Hardeeville</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29927</WFUD\_RetiredZip>  
<WFUD\_BadmissionYear>2003</WFUD\_BadmissionYear>  
<WFUD\_BarStanding>Active - good standing</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>13</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed></WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency></WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle></WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason></WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears></WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus></WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard></WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>Not applicable</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>As a partner in a general practice in Jasper County, I have had the privilege of providing representation to people and corporations in a wide array of issues. I regularly appear in Magistrates Court for both Civil and Criminal Matters. I have also prosecuted criminal cases in the Ridgeland Municipal Court as Town Attorney for the Town of Ridgeland. In addition, I regularly represent individuals involved in motor vehicle accidents, family court matters, child custody issues, and contract disputes.</WFUD\_SummaryLegalProcedures>

<WFUD\_SummaryKnowledgeofOffice>As a practicing attorney with over 13 years of experience practicing across the State of South Carolina, I believe that I have a strong understanding of the law, evidentiary issues and other matters necessary to serve as a Magistrate. I have also had the honor to appear before the majority of our Circuit Court judges, dozens of Magistrates and Municipal Court Judges, the South Carolina Workers Compensation Commission, the South Carolina Court of Appeals, and many of our Federal Judges. I feel that this experience has helped prepare me for this role.</WFUD\_SummaryKnowledgeofOffice>

<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>

<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>

<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>

<WFUD\_TaxExplanation></WFUD\_TaxExplanation>

<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>

<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>

<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>

<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>

<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>

<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>

<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>

<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>

<WFUD\_TerminationforCause>No</WFUD\_TerminationforCause>

<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>

<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>

<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>

<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>

<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>

<WFUD\_Lobbyist>No</WFUD\_Lobbyist>

<WFUD\_ServeonBoards>Yes</WFUD\_ServeonBoards>

<WFUD\_BboardsList>Jasper County Board of Disabilities and Special Needs

</WFUD\_BboardsList>

<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>

<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>

<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>

<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>

<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>

<WFUD\_LengthNatureRelationship></WFUD\_LengthNatureRelationship>

<WFUD\_ReferenceName:>R. Thayer Rivers, Jr.</WFUD\_ReferenceName:>

<WFUD\_ReferenceName:>L. Martin Sauls, IV</WFUD\_ReferenceName:>

<WFUD\_ReferenceName:>Catherine Badgett</WFUD\_ReferenceName:>

<WFUD\_ReferenceHomeAddress:>[REDACTED]

Ridgeland, SC 29936</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceHomeAddress:>[REDACTED]

Ridgeland, SC 29936

</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceHomeAddress:>[REDACTED]

Ridgeland, South Carolina 29936

</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceContactNumber>[REDACTED] WFUD\_ReferenceContactNumber>

<WFUD\_ReferenceContactNumber>[REDACTED] WFUD\_ReferenceContactNumber>

<WFUD\_ReferenceContactNumber>[REDACTED] WFUD\_ReferenceContactNumber>

<WFUD\_ReferenceEmailAddress>[REDACTED] WFUD\_ReferenceEmailAddress>

<WFUD\_ReferenceEmailAddress>[REDACTED] WFUD\_ReferenceEmailAddress>

<WFUD\_ReferenceEmailAddress>[REDACTED] WFUD\_ReferenceEmailAddress>

<WFUD\_ReferenceEmployer>Law Office of R. Thayer Rivers, Jr.</WFUD\_ReferenceEmployer>

<WFUD\_ReferenceEmployer>SC Farm Bureau</WFUD\_ReferenceEmployer>

<WFUD\_ReferenceEmployer>Law Office of Catherine Badgett</WFUD\_ReferenceEmployer>

<WFUD\_ReferenceTitle>Attorney</WFUD\_ReferenceTitle>

<WFUD\_ReferenceTitle>Agency Manager Beaufort</WFUD\_ReferenceTitle>

<WFUD\_ReferenceTitle>Attorney</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>I have known Mr. Rivers since I was a small child. Professionally, I have served as co-counsel with Mr. Rivers many times and have also worked on cases where he was opposing counsel.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>I have known Mr. Sauls personally and professionally for approximately fifteen years.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>I have worked with and against Mrs. Badgett on a variety of types of cases for over 13 years.</WFUD\_ReferenceRelationship>  
<WFUD\_SSN> [REDACTED] WFUD\_SSN>  
<WFUD\_DOB> [REDACTED] </WFUD\_DOB>  
<WFUD\_ETHINICITY>White</WFUD\_ETHINICITY>  
<WFUD\_Sex>Male</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Warren Johnson</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>207.182.89.114</CUSTOM1>  
<MSG>  
</MSG>  
</APP>

# Contacts

<b>Primary Contact:</b>	Mr. Francis X. McCann, 56 Society Street Charleston, SC 29401-1619
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval			
Application ID	5136760	Preferred Communications Method	
<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	No		
If yes, please list all positions.			
Person Has Other State Appointed Office			Dual Issue Letter Sent
Source of Conflict			
<b>READY FOR GOVERNOR REVIEW</b>			
Background Check Complete and Report Upload	Yes		
Credit Check Complete and Report Uploaded	Yes		
Application Complete	Yes		
<b>GOVERNOR OFFICE REVIEW</b>			
Background Issue	No	Background Issue Letter Sent	Background Issue Resolved
Application Issue	No	Application Issue Letter Sent	Application Issue Resolved
Statutory Requirements Met	Yes		
Governor Office Review Complete	Yes		
<b>GOVERNOR APPOINTMENT</b>			
Governor Letter Sent	Yes	Govenor Letter Sent Date	5/31/2017
Appointment Letter Sent	Yes	Appointment Letter Sent Date	5/31/2017
<b>SENATE CONFIRMATION</b>			
Senate Confirmation Date	5/23/2017	Senate Confirmation Decision	Approved
J. Cranney P&C FOIA Request #000262			

**MAGISTRATE APPOINTMENT FINALIZATION**

Standard Required Letters Sent	Yes	Date Sent	5/31/2017
Assigned to Board	Yes	Assigned to Board Date	5/23/2017

**MAGISTRATE RECORD INFORMATION**

Name of Board, Commission or Committee:			
Application Date	5/23/2017	Term Begins	4/30/2015
Term Ends	4/30/2019	Server Please Governor	
Magistrate Status	CANDIDATE	Appointed By	GOVERNOR
Seat Name	Charleston	Vice	Brian Marshall Rawl
Nominee Status	appointment	Statute	Section 22-1-10 of the South Carolina Code of Laws

**Magistrate Application****GENERAL INFORMATION**

County	Charleston	Part-Time or Full-Time	Part-Time
--------	------------	------------------------	-----------

**Experience/Interests Related to Appointment**

Driver's License Number	[REDACTED]	State	SC	Voter Registration Number
-------------------------	------------	-------	----	---------------------------

**Current Congressional District**

1st

**Years of Residence in South Carolina**

42

**Confirmation applicant fits the age range of 21-72**

No

**EDUCATIONAL BACKGROUND**

Type of Four Year / Bachelor's Degree	B.A.	Name of School	Fordham Univ
---------------------------------------	------	----------------	--------------

**Type of Graduate or Professional Degree(s)**

J.D.

Name of School

University of Sou

**Academic Honors or Awards****WORK HISTORY AND RELEVANT EXPERIENCE****Retired**

No

**If retired, please provide your most recent employer's business information:****Employer**

self employed lawyer

J. Cranney P&amp;C FOIA Response 000263

<b>Professional Title</b>	owner				
<b>Business/Firm/Office</b>					
<b>Address Line 1</b>	40 Calhoun Street				
<b>Address Line 2</b>	Suite 411				
<b>City</b>	Charleston	<b>State</b>	SC	<b>Zip</b>	29401
<b>If currently employed, please provide your current business information:</b>					
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>
What year were you admitted to the South Carolina Bar	1978		What is your current standing with the Bar?	admitted in good standing	
How many years have you practiced law, if applicable?	39				
Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?	No				
If so, how many years did you serve			Which agency did you serve?		
Why did you leave?					
<b>Military Service</b>	No	If so, how many years did you serve?			
Branch			Pay Grade		
Reserves/National Guard				Date Obligation Ends	
Discharged Other Than Honorable	Type of Discharge			Details	never served
Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court	I have practiced in all courts, Federal and State, for the past 39 years. I have appeared in civil and criminal cases in the magistrate's court d the criminal and civil field.				
Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.	I am a former assistant Solicitor for the ninth circuit. See above explanation of my experience.				
<b>PERSONAL CONDUCT QUESTIONS</b>					
J. Cranney P&C FOIA Response 000264					

<b>Are you a registered lobbyist in the State of South Carolina?</b>	No
<b>Have you ever been convicted of a crime, other than a minor traffic violation? Conviction of a criminal offense is not a bar to appointment. Each conviction is evaluated individually.</b>	No
<b>If so, please provide details.</b>	
<b>Have you filed state and federal income tax returns for the past five years?</b>	Yes
<b>If not, please provide details.</b>	
<b>Are you or any business with which you are associated delinquent in any local, state, or federal taxes?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever defaulted on any state or federal student loan?</b>	No
<b>If so, please provide details.</b>	
<b>Are you currently undergoing treatment for alcohol addiction, drug addiction, or any other substance abuse that would impair your ability to serve in the office to which you are applying?</b>	No
<b>If so, please provide details.</b>	
<b>Have you been a party in any state or federal litigation as a plaintiff or defendant within the past five years?</b>	No
<b>If so, please provide details.</b>	

<b>Have you ever been terminated from employment for cause?</b>	No
---	----

 **If so, please provide details.** |  |

<b>Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?</b>	No
---	----

 **If so, please provide details.** |  |

<b>Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?</b>	No
---	----

 **If so, please provide details.** |  |

#### **CONFLICTS OF INTEREST**

<b>Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?</b>	No
---	----

 **If so, please provide details.** |  |

<b>Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?</b>	No
--	----

 **If so, please provide details.** |  |

<b>Is your spouse or a member of your immediate family affiliated</b>	No
---	----

with either your nominating authority or affiliated with the Governor's Office?

Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.

#### REFERENCES

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title	Brief Description of the relationship
Dennis O'Neill	Pleasant, SC 28464	Mount		lawyer	lawyer	I have known Judge O'Neill since he was a child. I know his family as he knows mine.

#### CERTIFICATION OF APPLICANT

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Female

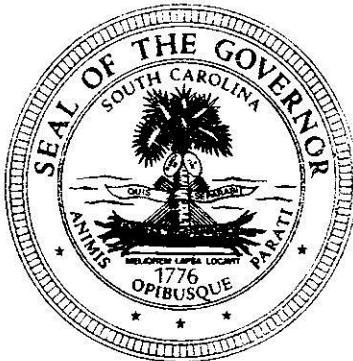
ACCEPT/CONFIRM INFORMATION IS TRUE

By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.

Yes

Signature

Francis X. McCann



HENRY McMASTER  
GOVERNOR

May 23, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

#### MAGISTRATE APPOINTMENT

Charleston County Part-Time Magistrate:

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Seat: At-large

Vice: Marshall B. Rawl

#### Home Information:

Mr. Francis X. McCann

56 Society Street

Charleston, South Carolina 29401-1619

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry McMaster".

Henry McMaster

HM/tw



HENRY McMASTER  
GOVERNOR

May 23, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

Charleston County Part-Time Magistrate:

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Seat: At-large

Vice: Marshall B. Rawl

**Home Information:**

Mr. Francis X. McCann

56 Society Street

Charleston, South Carolina 29401-1619

Yours very truly,

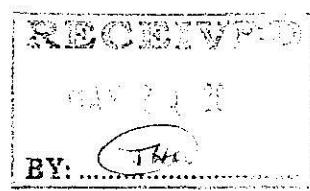
A handwritten signature of Henry McMaster.

Henry McMaster

HM/tw

**CONFIRMED**

MAY 23 2017



BY: \_\_\_\_\_

LARRY GROOMS, CHAIRMAN  
DISTRICT 37

PAUL G. CAMPBELL  
DISTRICT 44

GEORGE E. "CHIP" CAMPSEN  
DISTRICT 43

STEPHEN L. GOLDFINCH  
DISTRICT 34

# State of South Carolina



SEAN BENNETT  
DISTRICT 38

MARLON E. KIMPSON  
DISTRICT 42

MARGIE BRIGHT MATTHEWS  
DISTRICT 45

SANDY SENN  
DISTRICT 41

## Charleston County Senate Delegation

March 15, 2017

The Honorable Henry D. McMaster  
Office of the Governor  
Boards and Commissions  
Attn: Board Nominations  
1205 Pendleton Street  
Columbia, SC 29201

Dear Governor McMaster:

We, the undersigned senators representing Charleston County, recommend that the following individuals be appointed as Charleston County magistrates. This letter is a revision to our February 2, 2017 letter which is enclosed.

New appointments: William Steven Harris, Jr., Seth Whipper, and Francis X. McCann, are to be appointed quarter time magistrates to replace retiring Judge Brian Marshall Rawl. Amy Jowers Mikell is to be appointed to replace retired Judge David Wilson Coker.

William Steven Harris, Jr. (vice: Brian Marshal Rawl)  
3224 Hydrangea Trail  
Johns Island, SC 29445  
Stephen@harrisandhuge.com  
Part time - 24 hours/week, James Island

Francis X. McCann (vice: Brian Marshal Rawl)  
56 Society Street  
Charleston, SC 29401  
fxmccann@mccannlaw.net  
Part time - 16 hours/week, James Island

Seth Whipper (vice: Brian Marshal Rawl)  
4820 Sanders Avenue  
North Charleston, SC 29405  
jsw@whipperlaw.com  
Part time - 20 hours/week, Small Claims Court

Amy Jowers Mikell (vice: David Wilson Coker)  
247 Ashley Avenue  
Charleston, SC 29403  
amydjowers@gmail.com  
Part time - 39 hours/week, North Charleston

Sincerely,

\_\_\_\_\_  
Senator Larry Grooms

\_\_\_\_\_  
Senator Paul Campbell

\_\_\_\_\_  
Senator Chip Campsen

\_\_\_\_\_  
Senator Stephen L. Goldfinch

\_\_\_\_\_  
Senator Sean Bennett

\_\_\_\_\_  
Senator Marlon Kimpson

\_\_\_\_\_  
Senator Margie Bright Matthews

\_\_\_\_\_  
Senator Sandy Senn

cc: Charleston Senate Delegation February 2 Magistrate Letter

**From:** governor@sc.lmhostediq.com  
**Sent:** 5/11/2017 5:48:12 PM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7084728</PEOPLE\_ID>  
<EMAIL> [REDACTED] EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5136760</WFUD\_ApplicationID>  
<WFUD\_County>Charleston</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Part-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber> [REDACTED] WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict>1st</WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>42</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>No</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>B.A.</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>Fordham University</WFUD\_FourYearSchoolName>  
<WFUD\_GraduateDegree>J.D.</WFUD\_GraduateDegree>  
<WFUD\_GraduateSchoolName>University of South Carolina</WFUD\_GraduateSchoolName>  
<WFUD\_AcademicHonors></WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>self employed lawyer</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>owner</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>40 Calhoun Street</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2>Suite 411</WFUD\_RetiredAddress2>  
<WFUD\_RetiredCITY>Charleston</WFUD\_RetiredCITY>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29401</WFUD\_RetiredZip>  
<WFUD\_BadmissionYear>1978</WFUD\_BadmissionYear>  
<WFUD\_BarStanding>admitted in good standing</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>39</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>No</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed></WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency></WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle></WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason></WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears></WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus></WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard></WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>never served in Armed Services</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>I have practiced in all courts, Federal and State, for the past 39 years. I have appeared in civil and criminal cases in the magistrate's court during all those years and are familiar with the legal procedures in the criminal and civil field.</WFUD\_SummaryLegalProcedures>  
<WFUD\_SummaryKnowledgeofOffice>I am a former assistant Solicitor for the ninth circuit. See above explanation of my experience.

</WFUD\_SummaryKnowledgeofOffice>  
<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>  
<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>  
<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>  
<WFUD\_TaxExplanation></WFUD\_TaxExplanation>  
<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>  
<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>  
<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>  
<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>  
<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>  
<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>  
<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>  
<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>  
<WFUD\_TerminationforCause>No</WFUD\_TerminationforCause>  
<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>  
<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>  
<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>  
<WFUD\_DisabledEthics>No</WFUD\_DisabledEthics>  
<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>  
<WFUD\_Lobbyist>No</WFUD\_Lobbyist>  
<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>  
<WFUD\_BlocksList></WFUD\_BlocksList>  
<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>  
<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>  
<WFUD\_State\_CountyBusinessConflict>No</WFUD\_State\_CountyBusinessConflict>  
<WFUD\_BusStCountyConflictExplanation></WFUD\_BusStCountyConflictExplanation>  
<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>  
<WFUD\_LengthNatureRelationship></WFUD\_LengthNatureRelationship>  
<WFUD\_ReferenceName:>Dennis O'Neill</WFUD\_ReferenceName:>  
<WFUD\_ReferenceHomeAddress>[REDACTED]  
Mount Pleasant, SC 28464</WFUD\_ReferenceHomeAddress>  
<WFUD\_ReferenceContactNumber>[REDACTED] WFUD\_ReferenceContactNumber>  
<WFUD\_ReferenceEmailAddress>[REDACTED] WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer>lawyer</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>lawyer</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>I have known Judge O'Neill since law school. I see or speak to him at least once a week and know his family as he knows mine.</WFUD\_ReferenceRelationship>  
<WFUD\_SSN>[REDACTED] WFUD\_SSN>  
<WFUD\_DOB>[REDACTED]</WFUD\_DOB>  
<WFUD\_ETHNICITY>White</WFUD\_ETHNICITY>  
<WFUD\_Sex>Female</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>Francis X. McCann</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>50.194.221.65</CUSTOM1>  
<MSG>  
</MSG>  
</APP>

# Contacts

<b>Primary Contact:</b>	Mr. William Hutson, 383 William Nobles Road Aynor, SC 29511-2816
<b>Agency Contacts:</b>	The Honorable Mark Hammond, Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201-3745

# Data Fields

Application Process and Approval	Application ID		5143880	Preferred Communications Method
	<b>DUAL ISSUE</b>			
Do you serve on any local or state board, commission, committee or elected office?	No			
If yes, please list all positions.				
Person Has Other State Appointed Office				<b>Dual Issue Letter Sent</b>
Source of Conflict				
<b>READY FOR GOVERNOR REVIEW</b>				
Background Check Complete and Report Upload	Yes			
Credit Check Complete and Report Uploaded	Yes			
Application Complete	Yes			
<b>GOVERNOR OFFICE REVIEW</b>				
Background Issue	No	Background Issue Letter Sent		Background Issue Resolved
Application Issue	No	Application Issue Letter Sent		Application Issue Resolved
Statutory Requirements Met	Yes			
Governor Office Review Complete	Yes			
<b>GOVERNOR APPOINTMENT</b>				
Governor Letter Sent	Yes	Govenor Letter Sent Date	5/31/2017	
Appointment Letter Sent	Yes	Appointment Letter Sent Date	5/31/2017	
<b>SENATE CONFIRMATION</b>				
Senate Confirmation Date	5/23/2017	Senate Confirmation Decision	Confirmed	
		J. Cranney Response	000272	

**MAGISTRATE APPOINTMENT FINALIZATION**

<b>Standard Required Letters Sent</b>	Yes	<b>Date Sent</b>	5/31/2017
<b>Assigned to Board</b>	Yes	<b>Assigned to Board Date</b>	5/23/2017

**MAGISTRATE RECORD INFORMATION**

<b>Name of Board, Commission or Committee:</b>			
<b>Application Date</b>	5/17/2017	<b>Term Begins</b>	4/30/2015
<b>Term Ends</b>	4/30/2019	<b>Served Please Governor</b>	
<b>Magistrate Status</b>	CANDIDATE	<b>Appointed By</b>	GOVERNOR
<b>Seat Name</b>	Horry	Vice	Dennis Phipps
<b>Nominee Status</b>	appointment	<b>Statute</b>	Section 22-1-10 of the South Carolina Code Laws

**Magistrate Application****GENERAL INFORMATION**

<b>County</b>	Horry	<b>Part-Time or Full-Time</b>	Full-Time
<b>Experience/Interests Related to Appointment</b>			
<b>Driver's License Number</b>	[REDACTED]	<b>State</b>	SC
<b>Voter Registration Number</b>			
<b>Current Congressional District</b>			
<b>Years of Residence in South Carolina</b>	32		
<b>Confirmation applicant fits the age range of 21-72</b>	Yes		

**EDUCATIONAL BACKGROUND**

<b>Type of Four Year / Bachelor's Degree</b>	BS Wildlife and Fisheries Biology	<b>Name of School</b>
--	-----------------------------------	-----------------------

**Type of Graduate or Professional Degree(s)**

<b>Academic Honors or Awards</b>	
----------------------------------	--

**WORK HISTORY AND RELEVANT EXPERIENCE**

<b>Retired</b>	No
----------------	----

If retired, please provide your most recent employer's business information:

<b>Employer</b>	South Carolina Department of Natural Resources
-----------------	--

J. Cranney P&C FOIA Response 000273

<b>Professional Title</b>	Law Enforcement Officer
---------------------------	-------------------------

<b>Business/Firm/Office</b>					
<b>Address Line 1</b>	1000 Assembly Street				
<b>Address Line 2</b>					
<b>City</b>	Columbia	<b>State</b>	SC	<b>Zip</b>	29201
<b>If currently employed, please provide your current business information:</b>					
<b>Current Employer</b>	<b>Professional Title</b>	<b>Business/Firm/Office</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>City</b>
What year were you admitted to the South Carolina Bar	N/A			What is your current standing with the Bar?	N/A
How many years have you practiced law, if applicable?	N/A				
Have you ever served a law enforcement agency or been certified as a law enforcement officer in the State of South Carolina?	Yes				
If so, how many years did you serve	10	Which agency did you serve?	South Carolina Department of Natural Resources		
Why did you leave?	n/a				
<b>Military Service</b>	No	If so, how many years did you serve?	n/a		
<b>Branch</b>				<b>Pay Grade</b>	
<b>Reserves/National Guard</b>				<b>Date Obligation Ends</b>	
<b>Discharged Other Than Honorable</b>				<b>Type of Discharge</b>	
<b>Summary of your familiarity with legal procedures (criminal and civil) and with common legal issues in Magistrates Court</b>	I have been presenting and prosecuting criminal cases in Magistrates Court for over 10 years with the South Carolina DNR. I understand, am Search Warrants, Arrest Warrants, and Bond Procedures of Magistrates Court. I have observed several Civil proceedings in Magistrates Court claim and delivery, summons and complaints and other various Civil proceedings in Magistrates Court. I am familiar with some of the legal proceedings.				
<b>Summary of your knowledge base, skillset, or other qualities that would benefit the office to which you are applying.</b>	Over the last 10 years as a Law Enforcement Officer, I have had the opportunity to obtain a wide array of knowledge for Criminal Proceedings had to testify many times before Judge's and Jury's. My involvement in the Law Enforcement Prosecution has led me to have to present Seals that is necessary for a Magistrate. I am known as being fair and level headed amongst my peers and would continue this if I am appointed to also understand that the law must be obeyed and followed.				
<b>PERSONAL CONDUCT QUESTIONS</b>					
<b>Are you a registered lobbyist in the</b>	No				
J. Cranney P&C FOIA Response 000274					

**State of South  
Carolina?**

**Have you ever  
been convicted  
of a crime, other  
than a minor  
traffic violation?  
Conviction of a  
criminal offense  
is not a bar to  
appointment.  
Each conviction  
is evaluated  
individually.**

No

**If so, please  
provide details.**

**Have you filed  
state and federal  
income tax  
returns for the  
past five years?**

Yes

**If not, please  
provide details.**

**Are you or any  
business with  
which you are  
associated  
delinquent in  
any local, state,  
or federal taxes?**

No

**If so, please  
provide details.**

**Have you ever  
defaulted on any  
state or federal  
student loan?**

No

**If so, please  
provide details.**

**Are you  
currently  
undergoing  
treatment for  
alcohol  
addiction, drug  
addiction, or any  
other substance  
abuse that  
would impair  
your ability to  
serve in the  
office to which  
you are  
applying?**

No

**If so, please  
provide details.**

**Have you been a  
party in any  
state or federal  
litigation as a  
plaintiff or  
defendant  
within the past  
five years?**

No

**If so, please  
provide details.**

**Have you ever  
been terminated  
from**

No

<b>employment for cause?</b>	
<b>If so, please provide details.</b>	
<b>Have you or any of your employers been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency within the past ten years?</b>	No
<b>If so, please provide details.</b>	
<b>Have you ever been disciplined or fined by the State Ethics Commission for a violation other than penalties for technical violations, such as late reporting or late payments?</b>	No
<b>If so, please provide details.</b>	
<b>CONFLICTS OF INTEREST</b>	
<b>Do you or does any member of your immediate family have any interest in any business that has, is, or may be expected to do business with the State of South Carolina or with the County to which you are applying to serve?</b>	No
<b>If so, please provide details.</b>	
<b>Is your spouse or a member of your immediate family employed by the State of South Carolina or employed by the County to which you are applying to serve?</b>	Yes
<b>If so, please provide details.</b>	My spouse works as a Administrative Assistant in the Horry County Sheriffs office. My mother is a teacher/curriculum coordinator at the Acad
<b>Is your spouse or a member of your immediate family affiliated with either your nominating authority or affiliated with</b>	No

the Governor's  
Office?

Please state how long you have known the person(s) nominating you to the position to which you are applying and characterize the nature of your relationship.

**REFERENCES**

Reference Name:	Home Address	Contact Number	Email Address	Name of Employer	Title	Brief Description of the nature of your relationship
Jimmy Richardson	S.C. 29526			Horry County Solicitor's Office	Solicitor	I have work with Solicitor Jimmy with some of his ongoing cases.
Brian Winburn	Conway SC 29527			High Point Baptist Church	Pastor	Attend the church where he is Pastor
Christopher Arakas	Myrtle Beach, SC 29577			Horry County Government	Magistrate	I have presented cases for warrant
Scott Bellamy	Conway, SC 29526			G Scott Bellamy Law Firm	Attorney	Worked with this Defense Attorney on summons from SCDNR.

**CERTIFICATION OF APPLICANT**

SSN [REDACTED] Date of Birth [REDACTED] Sex [REDACTED] Male

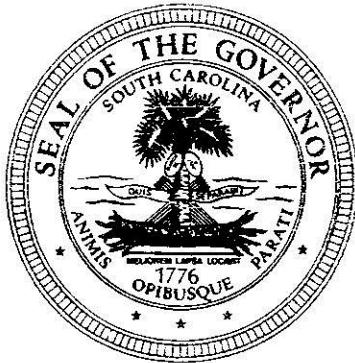
**ACCEPT/CONFIRM  
INFORMATION IS  
TRUE**

By checking this box and typing my name below I am electronically signing my application and understand that an electronic signature has the same force and effect as a written signature.

Yes

Signature

W. Nathan Hutson



HENRY McMASTER  
GOVERNOR

May 17, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

Horry County Full-Time Magistrate:

Term Commencing: 4/30/2015

Term Expiring: 4/30/2019

Seat: Horry

Vice: Dennis Phipps

**Home Information:**

William N. Hutson

383 William Nobles Road

Aynor, South Carolina 29511-2816

843.241.4164

Yours very truly,

A handwritten signature in black ink, appearing to read "Henry W. McMaster".

Henry McMaster

HM/tw

**From:** William N. Hutson  
**Sent:** Tue, 16 May 2017 19:41:04 +0000  
**To:** Windsor, Tommy  
**Subject:** William N. Hutson Appointment

Mr. Windsor,

I understand that pursuant to an appointment as a Magistrate I would have to resign my commission as a Law Enforcement Officer for the South Carolina Department of Natural Resources upon swearing in.

W. Nathan Hutson

**1st Sgt. W. "Nate" Hutson**

S.C.D.N.R L.E. Division/Staff Operations  
EMD/Homeland Security Coordinator  
(803) 734-3607 Office  
(843) 734-3962 Fax  
(803) 530-4372 Cell  
(800) 922-5431 Dispatch

PO Box 167  
Columbia, S.C. 29202

[hutsonw@dnr.sc.gov](mailto:hutsonw@dnr.sc.gov)



HENRY McMASTER  
GOVERNOR

May 17, 2017

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

**MAGISTRATE APPOINTMENT**

Horry County Full-Time Magistrate:  
Term Commencing: 4/30/2015  
Term Expiring: 4/30/2019  
Seat: Horry  
Vice: Dennis Phipps

**Home Information:**

William N. Hutson  
383 William Nobles Road  
Aynor, South Carolina 29511-2816  
843.241.4164

Yours very truly,

A handwritten signature of Henry McMaster.

Henry McMaster

HM/tw

A handwritten signature of Jeffrey Hornst.

**CONFIRMED**

MAY 23 2017

A handwritten signature of J. Cranney P&C.  
A rectangular stamp with "RECEIVED" at the top, "MAY 24 2017" in the center, and "J. CRANNEY P&C" at the bottom.

**HORRY COUNTY LEGISLATIVE DELEGATION**  
**POST OFFICE BOX 1236**  
**CONWAY, SOUTH CAROLINA 29528**  
**PHONE (843) 915-5130**

May 15, 2017

**EXPEDITED CONSIDERATION**

The Honorable Henry D. McMaster  
Governor  
State of South Carolina  
1100 Gervais Street  
Columbia, South Carolina 29201

Dear Governor McMaster:

Please accept this request for consideration that you appoint the following as Magistrate for Horry County:

843-241-4164

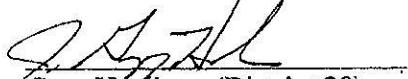
*Hudson*  
William N. Hudson  
383 William Nobles Road  
Aynor, South Carolina 29511  
*hudsonw@dnr.sc.gov*

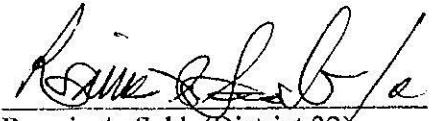
Your prompt attention to this matter is greatly appreciated.

Sincerely,

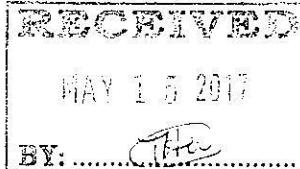
  
Luke A. Rankin (District 33)

  
Kent M. Williams (District 30)

  
Greg Hembree (District 28)

  
Ronnie A. Sabb (District 32)

  
Stephen L. Goldfinch (District 34)



**Horry County Legislative Delegation**  
Post Office Box 1236  
Conway, South Carolina 29528  
Telephone: (843) 915-5130 Fax: (843) 915-6130

May 16, 2017

**EXPEDITED CONSIDERATION**

The Honorable Henry D. McMaster  
Governor  
State of South Carolina  
1100 Gervais Street  
Columbia, South Carolina 29201

Dear Governor McMaster:

Please accept this request for consideration that you appoint the following as a full-time Magistrate for Horry County:

William N. (Nate) Hutson  
383 William Nobles Road  
Aynor, South Carolina 29511  
[hutsonw@dnr.sc.gov](mailto:hutsonw@dnr.sc.gov)  
843-241-4164  
*Vice:* Dennis Phipps

Your prompt attention to this matter is greatly appreciated.

Sincerely,

---

Luke A. Rankin (District 33)

---

Kent M. Williams (District 30)

---

Greg Hembree (District 28)

---

Ronnie A. Sabb (District 32)

---

Stephen L. Goldfinch (District 34)

**From:** governor@sc.lmhostediq.com  
**Sent:** 5/17/2017 11:14:59 AM  
**To:** governor@sc.lmhostediq.com  
**Subject:** Response via eform 100035 - Magistrate

<APP>WORKFLOW  
<PEOPLE\_ID>7089414</PEOPLE\_ID>  
<EMAIL>[REDACTED] EMAIL>

<TEMPLATEID>359</TEMPLATEID>  
<WFUD\_ApplicationID>5143880</WFUD\_ApplicationID>  
<WFUD\_County>Horry</WFUD\_County>  
<WFUD\_PartTime\_FullTime>Full-Time</WFUD\_PartTime\_FullTime>  
<WFUD\_DriverLicenseNumber>[REDACTED]</WFUD\_DriverLicenseNumber>  
<WFUD\_DriverLicenseState>SC</WFUD\_DriverLicenseState>  
<WFUD\_CurrentCongressionalDistrict></WFUD\_CurrentCongressionalDistrict>  
<WFUD\_YearsofResidence>32</WFUD\_YearsofResidence>  
<WFUD\_AgeConfirmation>Yes</WFUD\_AgeConfirmation>  
<WFUD\_FourYearDegree>BS Wildlife and Fisheries Biology</WFUD\_FourYearDegree>  
<WFUD\_FourYearSchoolName>Clemson University</WFUD\_FourYearSchoolName>  
<WFUD\_AcademicHonors></WFUD\_AcademicHonors>  
<WFUD\_Retired>No</WFUD\_Retired>  
<WFUD\_RetiredEmployer>South Carolina Department of Natural Resources</WFUD\_RetiredEmployer>  
<WFUD\_RetiredTitle>Law Enforcement Officer</WFUD\_RetiredTitle>  
<WFUD\_RetiredAddress1>1000 Assembly Street</WFUD\_RetiredAddress1>  
<WFUD\_RetiredAddress2></WFUD\_RetiredAddress2>  
<WFUD\_RetiredCity>Columbia</WFUD\_RetiredCity>  
<WFUD\_RetiredState>SC</WFUD\_RetiredState>  
<WFUD\_RetiredZip>29201</WFUD\_RetiredZip>  
<WFUD\_BadmissionYear>N/A</WFUD\_BadmissionYear>  
<WFUD\_BarStanding>N/A</WFUD\_BarStanding>  
<WFUD\_YearsLawPractice>N/A</WFUD\_YearsLawPractice>  
<WFUD\_LawEnforcement>Yes</WFUD\_LawEnforcement>  
<WFUD\_LawEnforcementYearsServed>10</WFUD\_LawEnforcementYearsServed>  
<WFUD\_LawEnforcementAgency>South Carolina Department of Natural  
Resources</WFUD\_LawEnforcementAgency>  
<WFUD\_LawEnforcementTitle>1st Sergeant</WFUD\_LawEnforcementTitle>  
<WFUD\_LawEnforcementDepartureReason>n/a</WFUD\_LawEnforcementDepartureReason>  
<WFUD\_MilitaryService>No</WFUD\_MilitaryService>  
<WFUD\_MilitaryHowManyYears>n/a</WFUD\_MilitaryHowManyYears>  
<WFUD\_Branch></WFUD\_Branch>  
<WFUD\_MilitaryDischargeStatus></WFUD\_MilitaryDischargeStatus>  
<WFUD\_Reserves\_NationalGuard></WFUD\_Reserves\_NationalGuard>  
<WFUD\_Branch\_Rank1></WFUD\_Branch\_Rank1>  
<WFUD\_DischargeDetails>n/a</WFUD\_DischargeDetails>  
<WFUD\_SummaryLegalProcedures>I have been presenting and prosecuting criminal cases in Magistrates Court for  
over 10 years with the South Carolina DNR. I understand, am comfortable and am confident with the criminal  
procedures, Search Warrants, Arrest Warrants, and Bond Procedures of Magistrates Court. I have observed several  
Civil proceedings in Magistrates Court over the years and have been present during eviction hearings, claim and  
delivery, summons and complaints and other various Civil proceedings in Magistrates Court.  
I am familiar with some of the legal issues such as evidence submission, hearsay, and order of  
proceedings.</WFUD\_SummaryLegalProcedures>

<WFUD\_SummaryKnowledgeofOffice>Over the last 10 years as a Law Enforcement Officer, I have had the opportunity to obtain a wide array of knowledge for Criminal Proceedings. I have attended several Bond Hearing Proceedings and have had to testify many times before Judge's and Jury's. My involvement in the Law Enforcement Prosecution has led me to have to present Search Warrant and Arrest Warrant Affidavit and this skillset is one that is necessary for a Magistrate. I am known as being fair and level headed amongst my peers and would continue this if I am appointed to this position. I love to find the best way to help the public but also understand that the law must be obeyed and followed.</WFUD\_SummaryKnowledgeofOffice>

<WFUD\_CrimeConviction>No</WFUD\_CrimeConviction>

<WFUD\_ConvictionExplanation></WFUD\_ConvictionExplanation>

<WFUD\_TaxFiling>Yes</WFUD\_TaxFiling>

<WFUD\_TaxExplanation></WFUD\_TaxExplanation>

<WFUD\_BusinessDelinquentTaxes>No</WFUD\_BusinessDelinquentTaxes>

<WFUD\_DelinquentExplanation></WFUD\_DelinquentExplanation>

<WFUD\_DefaultStudentLoans>No</WFUD\_DefaultStudentLoans>

<WFUD\_LoanDefaultExplanation></WFUD\_LoanDefaultExplanation>

<WFUD\_AddictionTreatment>No</WFUD\_AddictionTreatment>

<WFUD\_AddictionExplanation></WFUD\_AddictionExplanation>

<WFUD\_PartyLitigation>No</WFUD\_PartyLitigation>

<WFUD\_LitigationExplanation></WFUD\_LitigationExplanation>

<WFUD\_TerminatonforCause>No</WFUD\_TerminatonforCause>

<WFUD\_TerminationExplanation></WFUD\_TerminationExplanation>

<WFUD\_BusinessInvestigation>No</WFUD\_BusinessInvestigation>

<WFUD\_BusInvestigationExplanation></WFUD\_BusInvestigationExplanation>

<WFUD\_DisciplinedEthics>No</WFUD\_DisciplinedEthics>

<WFUD\_EthicsDisciplineExplanation></WFUD\_EthicsDisciplineExplanation>

<WFUD\_Lobbyist>No</WFUD\_Lobbyist>

<WFUD\_ServeonBoards>No</WFUD\_ServeonBoards>

<WFUD\_BboardsList></WFUD\_BboardsList>

<WFUD\_FamilyBusConflict>No</WFUD\_FamilyBusConflict>

<WFUD\_FamilyBusExplanation></WFUD\_FamilyBusExplanation>

<WFUD\_State\_CountyBusinessConflict>Yes</WFUD\_State\_CountyBusinessConflict>

<WFUD\_BusStCountyConflictExplanation>My spouse works as a Administrative Assistant in the Horry County Sheriffs office.

My mother is a teacher/curriculum coordinator at the Academy for Technology and Academics(Horry County Schools)</WFUD\_BusStCountyConflictExplanation>

<WFUD\_NominatingAuthorityConflict>No</WFUD\_NominatingAuthorityConflict>

<WFUD\_LengthNatureRelationship></WFUD\_LengthNatureRelationship>

<WFUD\_ReferenceName:>Jimmy Richardson</WFUD\_ReferenceName:>

<WFUD\_ReferenceName:>Brian Winburn</WFUD\_ReferenceName:>

<WFUD\_ReferenceName:>Christopher Arakas</WFUD\_ReferenceName:>

<WFUD\_ReferenceName:>Scott Bellamy</WFUD\_ReferenceName:>

<WFUD\_ReferenceHomeAddress>[REDACTED]

Conway, S.C. 29526</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceHomeAddress>[REDACTED]

Conway SC 29527</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceHomeAddress>[REDACTED]

Myrtle Beach, SC 29577</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceHomeAddress>[REDACTED]

Conway, SC 29526</WFUD\_ReferenceHomeAddress>

<WFUD\_ReferenceContactNumber>[REDACTED] WFUD\_ReferenceContactNumber>

<WFUD\_ReferenceContactNumber>[REDACTED] WFUD\_ReferenceContactNumber>

<WFUD\_ReferenceContactNumber>[REDACTED] WFUD\_ReferenceContactNumber>

<WFUD\_ReferenceContactNumber>[REDACTED] WFUD\_ReferenceContactNumber>

<WFUD\_ReferenceEmailAddress></WFUD\_ReferenceEmailAddress>

<WFUD\_ReferenceEmailAddress>[REDACTED] WFUD\_ReferenceEmailAddress>

<WFUD\_ReferenceEmailAddress></WFUD\_ReferenceEmailAddress>

<WFUD\_ReferenceEmailAddress></WFUD\_ReferenceEmailAddress>  
<WFUD\_ReferenceEmployer>Horry County Solicitor's Office</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>High Point Baptist Church</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>Horry County Government</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceEmployer>G Scott Bellamy Law Firm</WFUD\_ReferenceEmployer>  
<WFUD\_ReferenceTitle>Solicitor</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Pastor</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Magistrate</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceTitle>Attorney</WFUD\_ReferenceTitle>  
<WFUD\_ReferenceRelationship>I have work with Solicitor Jimmy Richardson for over 6 years with SCDNR cases  
and assisting him with some of his ongoing cases.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Attend the church where he is Pastor.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>I have presented cases for warrants and trials in front of this  
Magistrate.</WFUD\_ReferenceRelationship>  
<WFUD\_ReferenceRelationship>Worked with this Defense Attorney over the years with cases that his clients had  
received summons from SCDNR.</WFUD\_ReferenceRelationship>  
<WFUD\_SSN>[REDACTED] WFUD\_SSN>  
<WFUD\_DOB>[REDACTED]</WFUD\_DOB>  
<WFUD\_ETHINICITY>White</WFUD\_ETHINICITY>  
<WFUD\_Sex>Male</WFUD\_Sex>  
<WFUD\_ElectronicSignatureAuthorizati>Yes</WFUD\_ElectronicSignatureAuthorizati>  
<WFUD\_Signature>W. Nathan Hutson</WFUD\_Signature>  
<SUBJECT></SUBJECT>  
<CUSTOM1>107.190.157.77</CUSTOM1>  
<MSG>  
  
</MSG>  
  
</APP>